

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005694

FILED
May 01, 2010
Secretary of State

Entity Name: HIBISCUS MASONIC REVIEW, INC

Current Principal Place of Business:

13627 DEERING BAY DRIVE
SUITE 703
CORAL GABLES, FL 33158

New Principal Place of Business:

6254 SW 8TH STREET
SUITE 7
MIAMI, FL 33144

Current Mailing Address:

13627 DEERING BAY DRIVE
SUITE 703
CORAL GABLES, FL 33158

New Mailing Address:

6254 SW 8TH STREET
SUITE 7
MIAMI, FL 33144

FEI Number: 27-0583939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLHEISER, PETER J
13627 DEERING BAY DRIVE
APT. 703
CORAL GABLES, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLHEISER, PETER J
Address: 13627 DEERING BAY DRIVE #703
City-St-Zip: CORAL GABLES, FL 33158

Title: VD
Name: HOLIAN, JHON
Address: 641 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: ARAGUEZ, MICHAEL
Address: 6140 SW 18TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: JIMENEZ, RUBEN D
Address: 6254 SW 8TH STREET #7
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN D JIMENEZ

SEC

05/01/2010

Electronic Signature of Signing Officer or Director

Date