2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51263

FILED Jun 11, 2010 Secretary of State

Entity Name: HILLCREST NO. 21, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 HILLCREST DRIVE 104

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4400 HILLCREST DRIVE 104 HOLLYWOOD, FL 33021

FEI Number: 65-0366784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, SAUL 7005 NW 95TH AVE TAMARAC, FL 33321 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: F

Name: ATTIA-NADAV, SHIRA Address: 4400 HILLCREST DRIVE, #719

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/T Name: TYLER, SAM

Address: 4400 HILLCREST DRIVE, #611 City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: SATTLER, PAIGE

Address: 4400 HILLCREST DRIVE, #707 City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: MORGAN, ANGELA

Address: 4400 HILLCREST DRIVE, #404 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: PORT, ALICIA

Address: 4400 HILLCREST DR., #516 City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 GRAMINHANI, MAURICIO

 Address:
 4400 HILLCREST DRIVE, #211

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: SHIRA ATTIA-NADAV P 06/11/2010