

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052825

Entity Name: HILLTOP USA INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1466 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1466 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3646038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBICKA-UKRZEWSKI, THERESA
1466 GULF TO BAY BLVD
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: P
Name: GEBICKA-UKRZEWSKI, THERESA
Address: 2021 SAN SEBASTIAN WAY S
City-St-Zip: CLEARWATER, FL 33763

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA GEBICKA-UKRZEWSKI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date