

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010903

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE HILL GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

763 ARTHUR GODFREY ROAD
SUITE B
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVENUE
4N
MIAMI BEACH, FL 33140

Current Mailing Address:

763 ARTHUR GODFREY ROAD
SUITE B
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVENUE
4N
MIAMI BEACH, FL 33140

FEI Number: 65-1073888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CINDY B
5600 COLLINS AVE
4N
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, ROBIN N
Address: 5600 COLLINS AVE #4N
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: HILL, CINDY B
Address: 5600 COLLINS AV APT 4N
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBIN HILL

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date