

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108782

Entity Name: HIB REALTY CORP.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

1363 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5880 NW 40 LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

1363 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

5880 NW 40 LANE
COCONUT CREEK, FL 33073

FEI Number: 80-0029660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGAS, ADILSON
5880 NW 40 LANE
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAGAS, ADILSON
Address: 5880 NW 40 LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADILSON CHAGAS

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date