

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000018351

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** JVF HILLSBORO PROPERTIES, INC.

**Current Principal Place of Business:**

5537 NORTH UNIVERSITY DR  
SUITE 103  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 26060  
FORT LAUDERDALE, FL 33320

**New Mailing Address:**

555 STEEPROCK DRIVE  
DOWNSVIEW, ON M3J 2Z6

**FEI Number:** 01-0617381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, CHARLES M  
251 SW 10 CT  
POMPANO BEACH, FL 33060 US

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

PULLA, JOE M  
555 STEEPROCK DRIVE  
DOWNSVIEW, FL M3J 2Z6 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: JOE PULLA

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PULLA, JOE  
Address: 555 STEEPROCK DR  
City-St-Zip: DOWNSVIEW, ON M3J2Z6 CA

Title: ST  
Name: PULLA, VINCE  
Address: 555 STEEPROCK DR  
City-St-Zip: DOWNSVIEW, ON M3J2Z6 CA

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: SANDRA OLINYK

BKG

01/09/2012

Electronic Signature of Signing Officer or Director

Date