

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130796

FILED
Feb 28, 2011
Secretary of State

Entity Name: HOLLYWOOD PROPERTY GROUP, INC.

Current Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, ABE
2025 TYLER STREET
HOLLYWOOD, FL 33020 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: M
Name: SAADA, MARK
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 UN

Title: V
Name: SAADA, REGINA
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 UN

Title: P
Name: SAADA, ABE
Address: 4001 N. 35 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 UN

Title: MGR
Name: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 UN

Title: MGR
Name: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 UN

Title: MGR
Name: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 UN

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: ABE SAADA

AS

02/28/2011

Electronic Signature of Signing Officer or Director

Date