2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# P03000006875

Entity Name: HILTON INTERNATIONAL REALTY GROUP, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
314
PALM BCH, FL 33480

New Principal Place of Business:

2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

340 ROYAL POINCIANA WAY
314
PALM BCH, FL 33480

New Mailing Address:

2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410

FEI Number: 33-1042250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINE, LOWELL
340 ROYAL POINCIANA WAY
314
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LEVINE, LOWELL
2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410 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: ______________________________ 03/01/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: LEVINE, LOWELL
Address: 2401 PGA BLVD # 196
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOWELL LEVINE PRES 03/01/2010
Electronic Signature of Signing Officer or Director — Date