

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006875

FILED
Jan 28, 2012
Secretary of State

Entity Name: HILTON INTERNATIONAL REALTY GROUP, INC.

Current Principal Place of Business:

2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1411 BARLOW COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1411 BARLOW COURT
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
2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVINE, LOWELL
1411 BARLOW COURT
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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVINE, LOWELL
Address: 1411 BARLOW COURT
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

01/28/2012

Electronic Signature of Signing Officer or Director

Date