

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075901

Entity Name: HTS PROPERTIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-2984226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEVINI, HELMUT
16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162 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: P
Name: TEVINI, HELMUT
Address: 16058 NE 21ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: TEVINI, SEPP
Address: 16058 NE 21ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S,T
Name: TEVINI, TYLA
Address: 16058 NE 21ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: TYLA TEVINI

S, T

02/18/2011

Electronic Signature of Signing Officer or Director

Date