

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000045074

**Entity Name:** HTL HOLDINGS, INC.

**FILED**  
**Dec 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3640 NW 41 STREET  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3640 NW 41 STREET  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 77-0720523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WIENER, JAY  
3640 NW 41 STREET  
MIAMI, FL 33142 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: WIENER, JAY J  
Address: 3640 NW 41 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: VP  
Name: WIENER, ALLAN  
Address: 3640 NW 41 STREET  
City-St-Zip: MIAMI, FL 33142 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: JAY WIENER

P

12/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date