

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046561

FILED
Apr 06, 2011
Secretary of State

Entity Name: PHEBE HILTON SERVICES, INC

Current Principal Place of Business:

1506 NORTH FEDERAL HWY
APT 6
LAKE WORTH, FL 33460 US

New Principal Place of Business:

5262 GARDEN HILL CIRCLE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1506 NORTH FEDERAL HWY
APT 6
LAKE WORTH, FL 33460 US

New Mailing Address:

5262 GARDEN HILL CIRCLE
WEST PALM BEACH, FL 33415 US

FEI Number: 27-2770444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ NOCHE, ADALBERTO
1506 NORTH FEDERAL HWY
APT 6
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOCHE-PUIG, YOEL
Address: 5262 GARDEN HILL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 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: YOEL NOCHE-PUIG

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date