

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022950

FILED
Jan 11, 2012
Secretary of State

Entity Name: HILLROSE INVESTMENTS, INC.

Current Principal Place of Business:

1643 BRICKELL AVENUE #1906
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE #1906
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: D
Name: FARAJ RISCHMAGUI, JORGE A
Address: 1643 BRICKELL AVENUE #1906
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DE FARAJ, CARMEN L
Address: 1643 BRICKELL AVENUE #1906
City-St-Zip: MIAMI, FL 33129

Title: D
Name: FARAJ LARACH, ALLAN G
Address: 1643 BRICKELL AVENUE #1906
City-St-Zip: MIAMI, FL 33129

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: JORGE FARAJ

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date