

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075576

FILED
Apr 19, 2012
Secretary of State

Entity Name: HILLS POINTE INVESTMENTS INC.

Current Principal Place of Business:

3330 NE 190 STREET
APT 1312
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3330 NE 190 STREET
APT 1312
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3212810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISSETTE B. ORTIZ, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 321
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: P S
Name: FLORES V., GRACE
Address: 3330 NE 190 STREET, APT 1312
City-St-Zip: AVENTURA, FL 33180 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: LISSETTE ORTIZ

ATTY

04/19/2012

Electronic Signature of Signing Officer or Director

Date