

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102707

Entity Name: HLT ONE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3015 N. OCEAN BLVD
SUITE 122
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD
SUITE 122
FORT LAUDERDALE, FL 33308

New Mailing Address:

450 PARADISE ISLE BLVD
APT.303
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM J. MCPHARLIN, P.A.
3015 N. OCEAN BLVD
SUITE 122
FORT LAUDERDALE, FL 33308 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: MR
Name: OLIVETO, EGIDIO SANDRO
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: OLIVETO EGIDIO SANDRO

MR

04/29/2012

Electronic Signature of Signing Officer or Director

Date