

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000032717

Entity Name: H.E.S. HOTELS CORP.

**FILED**  
**Aug 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1250 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1250 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 65-0406511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEVY, SHIMON  
820 E. COCO PLUM CIRCLE  
PLANTATION, FL 33324 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: PRES  
Name: LEVY, SHIMON  
Address: 1250 W HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC  
Name: ISRAEL, ELDAD  
Address: 1250 W HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ELDAD ISRAEL

SEC

08/26/2011

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

\_\_\_\_\_  
Date