

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082837

FILED
Sep 13, 2010
Secretary of State

Entity Name: H.T.J., CORP.

Current Principal Place of Business:

7035 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7035 BERACASA WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

7300 N. KENDALL DRIVE
380
MIAMI, FL 33156

New Mailing Address:

7300 N. KENDALL DRIVE
380
MIAMI, FL 33156 US

FEI Number: 65-0623687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLICK, JOSEPH A
7300 N. KENDALL DRIVE
SUITE 380
MIAMI, FL 33156 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: MGR
Name: GLICK, JOSEPH A
Address: 7300 N. KENDALL DRIVE, STE 380
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GLICK, SHARON A
Address: 7300 N. KENDALL DRIVE, STE 380
City-St-Zip: MIAMI, FL 33176 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: JOSEPH A. GLICK

MGR

09/13/2010

Electronic Signature of Signing Officer or Director

Date