

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030846

FILED
Apr 12, 2011
Secretary of State

Entity Name: HLC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2675 SW 69TH COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

14050 SW 16TH ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0663269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSAWEL, MAHMOUD
14050 SW 16TH STREET
MIAMI, FL 33175 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: MOUSSAWEL, MAHMOUD H
Address: 14050 SW 16TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: MOUSSAWEL, DORA
Address: 14050 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

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: MAHMOUD MOUSSAWEL

OFFI

04/12/2011

Electronic Signature of Signing Officer or Director

_____ Date