2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032196

Entity Name: JEFFREY HILTON, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 E. BROWARD BLVD SUITE 106 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

77 NE 95 STREET MIAMI SHORES, FL 33138

FEI Number: 65-0832135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILTON, JEFFREY 77 NE 95 ST MIAMI SHORES, FL 33138 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILTON, JEFFREY

 Address:
 77 NE 95 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JEFFREY HILTON DIR 02/19/2010