

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032196

Entity Name: JEFFREY HILTON, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

77 NE 95 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

800 E. BROWARD BLVD
SUITE 106
FT. LAUDERDALE, FL 333012008 US

New Mailing Address:

77 NE 95 STREET
MIAMI SHORES, FL 331382706 US

FEI Number: 65-0832135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILTON, JEFFREY
77 NE 95 ST
MIAMI SHORES, FL 331382706 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILTON, JEFFREY C PA
Address: 77 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 331382706

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

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date