

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056641

FILED
Apr 27, 2012
Secretary of State

Entity Name: HILLSBORO ENTERPRISES INC.

Current Principal Place of Business:

4455 W TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23733
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 65-0928929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, SUSAN D CPA
1191 EAST NEWPORT CENTER DRIVE S
STE 103
DEERFIELD BEACH, FL 33442 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: PVTS
Name: OTWINOWSKA STASZEL, KATARZYNA
Address: 4455 W TRADEWINDS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KATARZYNA OTWINOWSKA-STASZEL

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04/27/2012

Electronic Signature of Signing Officer or Director

Date