

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35499

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIBISCUS ALTON, INC.

Current Principal Place of Business:

1228 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1228 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0332322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, JAMES
1228 ALTON ROAD
MIAMI BEACH, FL 33139 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: SD
Name: RESNICK, SARA
Address: 1228 ALTON RD
City-St-Zip: MIAMI BCH., FL 33139

Title: PD
Name: RESNICK, JAMES
Address: 1228 ALTON RD
City-St-Zip: MIAMI BCH., FL

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: JAMES RESNICK

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date