

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075901

**FILED
Mar 22, 2013
Secretary of State
CC2040078246**

Entity Name: HTS PROPERTIES, INC.

Current Principal Place of Business:

16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2984226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEVINI, HELMUT
16058 NE 21ST STREET
NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail :

Title P
Name TEVINI, HELMUT
Address 16058 NE 21ST STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VP
Name TEVINI, SEPP
Address 16058 NE 21ST STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title S,T
Name TEVINI, TYLA
Address 16058 NE 21ST STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: TYLA TEVINI

SECRETARY

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date