

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000119736

**Entity Name:** HILARY MIAMI INVESTMENTS, INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139

**FEI Number:** 80-0181326

**Certificate of Status Desired:** No

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

CHIARATO, UGO V  
1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139 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 PDS  
Name PRATI, LUCIANO  
Address 1680 MICHIGAN AVENUE-SUITE 1022  
City-State-Zip: MIAMI BEACH FL 33139

*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:** LUCIANO PRATI

LP

01/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date