2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119736

Entity Name: HILARY MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

8004 NW 154TH ST STE 342 MIAMI LAKES. FL 33016

Current Mailing Address:

8004 NW 154TH ST STE 342 MIAMI LAKES, FL 33016

FEI Number: 80-0181326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALE, ERICA 8004 NW 154TH ST STE 342 MIAMI LAKES, FL 33016 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

FILED Jan 24, 2018

Secretary of State

CC9947856878

Officer/Director Detail:

Title PDSD Title I

Name PRATI, LUCIANO Name PRATI, ILARIA

Address 8004 NW 154 TH ST STE 342 Address 8004 NW 154TH ST STE 342

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

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.

MR

SIGNATURE: LUCIANO PRATI