

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119736

Entity Name: HILARY MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE 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 PDSO
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

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date