2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 22, 2011
Secretary of State

DOCUMENT# G69322

Entity Name: HOPEFIELD INVESTMENTS, INC (ART 1)

Current Principal Place of Business:

20580 NE 6TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20580 NE 6TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2349141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYONS, VINCENT
20580 NE 6TH COURT
MIAMI, FL 33179 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: PS
Name: LYONS, VINCENT
Address: 20580 NE 6TH CT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: STANLEY, MARK
Address: 20580 NE 6TH CT
City-St-Zip: MIAMI, FL 33179

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: VINCENT LYONS PS 09/22/2011
Electronic Signature of Signing Officer or Director Date