

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012806

Entity Name: HP ONE HOLDINGS CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

799 BRICKELL PL STE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PL STE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0686693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, MICHAEL J
799 BRICKELL PL STE 700
MIAMI, FL 33131 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: D
Name: SCHLESINGER, MICHAEL J
Address: 799 BRICKELL PLAZA, STE. 700
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL J SCHLESINGER

D

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date