

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000024991

**Entity Name:** HP GLOBAL BRANDS, INC.

**Current Principal Place of Business:**

11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL 33176

**FILED**  
**Mar 04, 2013**  
**Secretary of State**  
**CC1357702713**

**Current Mailing Address:**

11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL 33176

**FEI Number: 45-1503432**

**Certificate of Status Desired: No**

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

PENA, HECTOR A  
11110 N. KENDALL DRIVE  
SUITE 102  
MIAMI, FL 33176 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           VP  
Name           HABER, TONY  
Address        11110 N. KENDALL DRIVE, SUITE 102  
City-State-Zip: MIAMI FL 33176

Title           P  
Name           PEREZ, FERMIN  
Address        11110 N. KENDALL DRIVE, SUITE 102  
City-State-Zip: MIAMI FL 33176

*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: HECTOR A PENA**

**DIRECTOR**

**03/04/2013**

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

\_\_\_\_\_  
Date