

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 16, 2010  
Secretary of State**

DOCUMENT# H14028

Entity Name: HOTPIE INCORPORATED

**Current Principal Place of Business:**

1821 SW 31ST AVE  
PEMBROKE PARK, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1821 SW 31ST AVE  
PEMBROKE PARK, FL 33009 US

**New Mailing Address:**

FEI Number: 59-2697421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHUNG, DENNIS  
12020 SW 26 ST  
DAVIE, FL 33325 US

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

CHUNG, OLIVIA  
12020 SW 26 ST  
DAVIE, FL 33325 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: OLIVIA CHUNG      12/16/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CHUNG, MARK  
Address: 10806 SUNSET RIDGE CIRCLE  
City-St-Zip: BOYTON BEACH, FL 33437

Title: ST  
Name: CHUNG, OLIVIA  
Address: 12020 SW 26 ST  
City-St-Zip: DAVIE, FL 33325

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: MARK CHUNG      DP      12/16/2010  
Electronic Signature of Signing Officer or Director      Date