

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

Electronic Signature of Registered Agent

12/16/2010

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

Electronic Signature of Signing Officer or Director

DP

12/16/2010

Date