2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10538

Entity Name: H & P EXPORT, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 S.W. MUNJACK COVE 650 S.W. MUNJACK COVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

850 S.W. MUNJACK COVE 650 S.W. MUNJACK COVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986

FEI Number: 59-2661749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, MAX A., CPA 7600 RÉD ROAD SUITE 334 SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUAROTO, KATHY A., HUAROTO, KATHY A., Name: Name: 850 S.W. MUNJACK COVE 650 S.W. MUNJACK COVE Address: Address:

City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: **VPS** Title: **VPS** (X) Change () Addition () Delete HUAROTO, GUSTAVO A., Name: HUAROTO, GUSTAVO A., Name: 850 S.W. MUNJACK COVE 650 S.W. MUNJACK COVE Address: Address: PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: KATHY HUAROTO 01/16/2007