2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 06, 2008 08:00 A Secretary of State DOCUMENT # K59520 1. Entity Name N-HP ENTERPRISES, INC. Principal Place of Business Mailing Address %FELIX NOY 5475 W. 27 LANE HIALEAH FL 33016-4086 %FELIX NOY 5475 W. 27 LANE HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0333056 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOY, FELIX, JR. Street Address (P.O. Box Number is Not Acceptable) 5475 WEST 27 LANE HIALEAH FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primed harm of any stered rigent and title flanplicable DATE (NOTE: Registered Agent eigenture required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Derete TITLE NAME HANDS, GEORGINA NAME 000000849728 1190 W. 53RD ST. STREET ADDRESS STREET ADDRESS 03/21/08-80031-025 150.00 HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Addition TITLE NAME NOY, FELIX, JR. 5475 W. 27 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST~7IP TITLE TS ☐ Derete TITLE ☐ Change ■ Addition NOY, JEFREY STREET ADDRESS STREET ADDRESS 5475 W. 27 LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Addition ☐ Change ITILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deiete MARAE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SCHING OFFICER OR BIRECTOR

Day; me Phone #