

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59520

FILED
Jun 09, 2010
Secretary of State

Entity Name: N-HP ENTERPRISES, INC.

Current Principal Place of Business:

%FELIX NOY
5475 W. 27 LANE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

%FELIX NOY
5475 W. 27 LANE
HIALEAH, FL 330164086

New Mailing Address:

FEI Number: 65-0333056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOY, FELIX, JR.
5475 WEST 27 LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HANDS, GEORGINA
Address: 1190 W. 53RD ST.
City-St-Zip: HIALEAH, FL

Title: PD
Name: NOY, FELIX, JR.
Address: 5475 W. 27 LANE
City-St-Zip: HIALEAH, FL

Title: TS
Name: NOY, JEFREY
Address: 5475 W. 27 LANE
City-St-Zip: HIALEAH, FL

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: FELIX NOY JR

PD

06/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date