

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59520

FILED  
Jan 25, 2012  
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: NOY, FELIX  
Address: 5475 W 27 LANE  
City-St-Zip: HIALEAH, FL 33016

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

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date