

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088250

FILED
May 03, 2010
Secretary of State

Entity Name: HIGH PERFORMANCE ONLINE, INC.

Current Principal Place of Business:

9040 SW 40TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8226 MILLS DR
MIAMI, FL 33183

New Mailing Address:

9040 SW 40TH ST
MIAMI, FL 33165

FEI Number: 65-1136857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLA
9040 SW 40TH ST
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CARLA
Address: 9040 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: CARLA MARTINEZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date