

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088250

FILED
Apr 29, 2011
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:

9040 SW 40TH ST
MIAMI, FL 33165

New Mailing Address:

8226 MILLS DRIVE
MIAMI, FL 33183

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CARLA
Address: 8226 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date