## 2005 FOR PROFIT CORPORATION

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## Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000084913** 04-21-2005 90256 018 \*\*\*150.00 H.P. SALES INTERNATIONAL, INC. Principal Place of Business Mailing Address 50041883 15229 NW 7 ST 7367 SW 24 ST MIAMI, FL 33155 HOLLYWOOD, FL 33028 2. Principal Place of Business 3. Mailing Address 7367 S.W. 24 St. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04182005 City & State City & State 4. FEI Number Applied For 55-0790188 Not Applicable MIAN Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33155 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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, typed or printed name of logistored ligent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TŧTLE ☐ Change ☐ Addition TITLE NAME HAME PEREZ, HERMAN STREET ADDRESS STREET ADDRESS 15229 NW 7 ST CITY-ST-ZIP PEMBROOK PINES, FL 33028 CITY-ST-ZIP Delete ■ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition THILE TITLE Change. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ---☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accusate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address. With all other like empowered.

CITY-ST-ZIP

SIGNATURE: \_

HERMAN PEREZ 4/18/05

**FILED**