

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108540

Entity Name: DHP ENTERPRISES, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 NW 27TH ST.
MIAMI, FL 33127

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

450 NW 27TH ST
MIAMI, FL 33127

FEI Number: 38-3661871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BARISIC, PLLC
1680MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON RD
SUITE 433
MIAMI BEACH, FL 33139 US

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: YOHAN A. NARAINÉ

05/04/2004

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 () Delete
Name: DANIELI, ASAF
Address: 2741 OCEAN CLUB BLVD, BLD 12, APT 303
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Delete
Name: PINTO, GIANLUCA
Address: 355 19TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ASAF DANIELI

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date