

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020719

FILED
Apr 22, 2011
Secretary of State

Entity Name: HYDROCARBON PROCESS SYSTEMS, INC.

Current Principal Place of Business:

5401 COLLINS AVENUE #116
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVENUE #116
116
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5401 COLLINS AVENUE #116
MIAMI BEACH, FL 33140

New Mailing Address:

5401 COLLINS AVENUE #116
116
MIAMI BEACH, FL 33140 US

FEI Number: 01-0772127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO P.A.
814 PONCE DE LEON BLVD., SUITE 505
CORAL GABLES, FL 33134 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: PD
Name: ESTHER, CARRERA
Address: 5401 COLLINS AVENUE #116
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VDS
Name: ELENA, ALVAREZ M
Address: 5401 COLLINS AVENUE #116
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ESTHER CARRERA

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date