2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P04000059510 05-05-2006 90189 002 ***158.75 HPT INVESTMENTS, INC. Principal Place of Business Mailing Address OFFICTOR 7225 N.W. 68TH STREET 7225 N.W. 68TH STREET UNIT 8 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7225 NW 68th Street, Unit #7 7225 NW 68th Street, West: Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Unit # 7 <u>Unit # 7</u> City & State City & State 4. FEI Number Applied For 20-1001080 Miami, FL Miami, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33166 33166 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIBIN, HUGO TRIBIN, HUGO Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE **UNIT #8 MIAMI FL 33166** 7225 NW 68th Street, Unit # 7 Miami 8. The above named entry 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 preside name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1,2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME TRIBIN, HUGO NAME TRIBIN, HUGO STREET ADDRESS 7225 N.W. 68TH STREET, UNIT 8 STREET ADDRESS 7225 NW 68th Street, Unit #7 CITY-ST-ZIP MIAMI FL 33166 City-St-7iP Miami, FL 33166 TITLE TITLE Delete ☐ Change Addition TRIBIN, PABLO NAME TRIBIN, PABLO STREET ADDRESS STREET ADDRESS 7225 NW 68TH STREET, UNIT #8 7225 NW 68th Street, Unit # 7 CITY-ST-ZIP MIAMI FL 33166 City-St-7IP Miami. FL 33166 ☐ Defete TITLE DS ☐ Change ☐ Addition DS MAME NĂMF TRIBIN, TRENE TRIBIN, IRENE STREET ADDRESS 7225 NW 68TH STREET, UNIT #8 STREET ADDRESS 7225 NW 68th Street Unit # 7 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Miami, FL 33166 TITLE TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-26.06

305-883-4324