

PD4000094982

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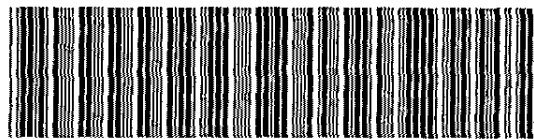
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HPR INTERNATIONAL INC.

(Name of corporation)

DOCUMENT NUMBER: P04000094982

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX R. GINORIO

(Name of contact person)

HPR INTERNATIONAL INC.

(Firm/Company)

13701 SW 88TH STREET, SUITE 300

(Address)

MIAMI, FL 33186

(City/state and zip code)

For further information concerning this matter, please call:

FELIX R. GINORIO

(Name of contact person)

at (305) 388-3322

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

FELIX R. GINORIO
HPR INTERNATIONAL INC.
13701 SW 88TH STREET - SUITE 300
MIAMI, FL 33186

SUBJECT: HPR INTERNATIONAL INC.
Ref. Number: P04000094982

We have received your document for HPR INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00057568

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TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 15 AM 11:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HPR INTERNATIONAL INC.
2. The principal office address: 13701 SW 88TH STREET, SUITE 300, MIAMI, FL 33186
3. The mailing address (if different): 13701 SW 88TH STREET, SUITE 300, MIAMI, FL 33186
4. Date of incorporation/qualification: 06/22/2004 Document number: P04000094982
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FELIX R. GINORIO
11369 SW 84TH LANE
MIAMI, FL 33173

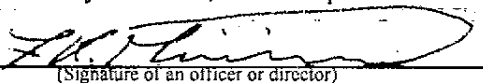
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FELIX R. GINORIO
13701 SW 88TH STREET, SUITE 300
(P.O. Box NOT acceptable)
MIAMI, FL 33186

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

FELIX R. GINORIO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/07/2004
(Date)

If signing on behalf of an entity:

FELIX R. GINORIO
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314