

2005 FOR PROFIT CORPORATION ANNUAL REPORT

09-06-2005 90134 008 ***100.00
P04000106080

FILED

05 NOV -4 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50064993



08122005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000106080

1. Entity Name
HOPE ONE IMPORT EXPORT, INC.



Principal Place of Business
9430 NW 13TH PLACE
BAY # 54
DORAL, FL 33172 US

Mailing Address
2422 SW 20TH CT
OCALA, FL 34474 US

2. Principal Place of Business

9430 NW 13 ST.

3. Mailing Address

9430 NW 13 ST.

Suite, Apt. #, etc.

Bay #54

Suite, Apt. #, etc.

Bay #54

City & State

Doral, FL

City & State

Doral, FL

Zip

33172

Country

U.S.A.

Zip

33172

Country

U.S.A.

4. FEI Number

20-139-6291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CANELON, EDUARDO
2422 SW 20TH CT
OCALA, FL 34474

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LANDRON, MARIA ISABEL	
STREET ADDRESS	7390 SW 107 AVENUE, APT. 2107	
CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RIPLEY, ALDO	
STREET ADDRESS	7390 SW 107 AVENUE, APT. 2107	
CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	T	<input type="checkbox"/> Delete
NAME	RIPLEY, DENLLY P	
STREET ADDRESS	7390 SW 107 AVENUE, APT. 2107	
CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SCHORTBURG, EDDIE	
STREET ADDRESS	263 MATTIX RUN	
CITY-ST-ZIP	GALLOWAY, NJ 08205	
TITLE	D	<input type="checkbox"/> Delete
NAME	CANELON, LUIS ELOY	
STREET ADDRESS	41 SAPPHIRE RUN	
CITY-ST-ZIP	OCALA, FL 34472	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600061638066	
STREET ADDRESS	11/22/05--01089--012 **50.00	
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Navarro, Audrey	
STREET ADDRESS	263 MATTIX RUN	
CITY-ST-ZIP	Galloway, NJ 08205	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 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 trustee 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.

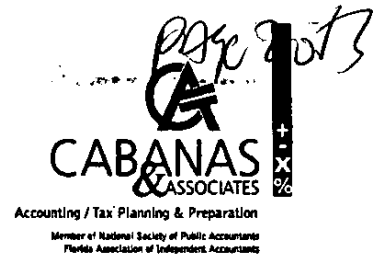
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aldo Ripley, V.P.

Aug. 15/05 (305)436-5355

ATTACHMENT
50064993



August 12, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HOPE ONE IMPORT EXPORT, INC.
DOCUMENT #P04000106080

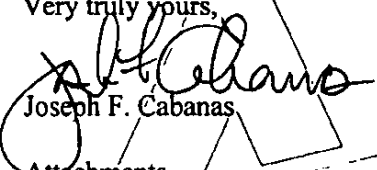
Gentlemen:

We are the Accountants for the above-referenced Corporation and have been asked by our client to correspond with you concerning their late filing of their Annual Report for the year 2005 due to the fact that they never received the Renewal Notification from your Department.

We are enclosing an Amended 2005 Annual Report duly filled out and signed as well as check for \$ 150.00 to cover the 2005 filing fee and request the abatement of any penalty for this late filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph F. Cabanas

Attachments

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October 31, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hope One Import/Export, INC
Document # P04000106080

Dear Sir or Madam,

We have mailed a check on your behalf via Express Mail on October 01, 2005 (receipts enclosed for your review) in the amount of \$58.75 as full payment for our annual report. To date, you have not received this check; we are enclosing a reissued check to cover the 2005 filing fee and kindly request the abatement of any penalty for this filing.

We have requested our bank to place a stop payment to the original check issued since you have not received it and apparently it is either, lost in the mail, or, not delivered yet by the United States Postal Service.

Should you have any questions, or, need further information, please do not hesitate to contact me.

Best regards,


Darily Ripley
Treasurer