

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122120

Entity Name: HJP INTERNATIONAL CORP.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

8035 SW 107 AVENUE
BLVD. 1, APT 112
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8035 SW 107 AVENUE
BLVD. 1, APT 112
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-1553703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: P () Delete
Name: PACHECO, JAVIER M
Address: 8035 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: PACHECO, LILIANA
Address: 8035 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, GABRIEL
Address: 8035 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER PACHECO

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date