

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138385

Entity Name: HI-PER CORPORATION

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

11721 S W 130TH AVE
MIAMI, FL 33186

New Principal Place of Business:

3964 BEACON RIDGE WAY
CLERMONT, FL 34711

Current Mailing Address:

11721 S W 130TH AVE
MIAMI, FL 33186

New Mailing Address:

3964 BEACON RIDGE WAY
CLERMONT, FL 34711

FEI Number: 20-1837570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E. FLAGLER STREET
SUITE 1118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIERRA, ANA
3964 BEACON RIDGE WAY
CLERMONT, FL 34711 US

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: ANA SIERRA

09/06/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, ANA
Address: 11721 S W 130TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: SIERRA, JOSE
Address: 11721 S W 130TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, ANA
Address: 3964 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: SIERRA, JOSE
Address: 3964 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANA SIERRA

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date