

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080082

Entity Name: HPS AMERICA, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

300 71ST STREET
SUITE 306
MIAMI BEACH, FL 33141

Current Mailing Address:

9900 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

300 71ST STREET
SUITE 306
MIAMI BEACH, FL 33141

FEI Number: 20-3050343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NORTHEAST 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162 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

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: MR. () Delete
Name: DIPEGO, RICARDO D
Address: 1900 SABAL PALMS DRIVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DIPEGO, RICARDO D
Address: 8290 LAKE DRIVE #202
City-St-Zip: DORAL, FL 33166 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: RICARDO D DIPEGO

MR.

07/26/2007

Electronic Signature of Signing Officer or Director

Date