

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090605

Entity Name: HWP AMERICA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1790 LAKESHORE CIR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1790 LAKESHORE CIR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3052869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL U MR
1790 LAKESHORE CIRCLE
WESTON, FL 33326 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
Name: FERNANDEZ, RAUL U
Address: 1790 LAKESHORE CIR.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: HALSBAND, H. GUSTAVO
Address: 11847 APDO
City-St-Zip: SAN JOSE - COSTA RICA, SJ 1000 CR

I hereby 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 all other like empowered.

SIGNATURE: RAUL U. FERNANDEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date