

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096104

Entity Name: NEW HOPE PRODUCTS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7905 W 30TH CT
106
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7905 W. 30TH CT
106
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027

New Mailing Address:

400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027

FEI Number: 20-3381893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMES, FERNANDO A
7905 W. 30TH CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ADAMES, FERNANDO A
400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMES, FERNANDO A
Address: 7905 W 30TH COURT APT 106
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: ADAMES, MARIA L
Address: 7905 W 30TH COURT APT 106
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMES, FERNANDO A
Address: 400 SW 134TH WAY APT #102
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: ADAMES, MARIA L
Address: 400 SW 134TH WAY APT #102
City-St-Zip: PEMBROKE PINES, FL 33027

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: FERNANDO A ADAMES

PTE

03/23/2009

Electronic Signature of Signing Officer or Director

Date