

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096104

Entity Name: NEW HOPE PRODUCTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027

New Principal Place of Business:

561 VOLKERTS TER
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027

New Mailing Address:

561 VOLKERTS TER
PORT SAINT LUCIE, FL 34983

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
400 SW 134TH WAY
102
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ADAMES, FERNANDO A
561 SE VOLKERTS TER
PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMES, FERNANDO A
Address: 561 SE VOLKERTS TER
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: ADAMES, MARIA L
Address: 561 SE VOLKERTS TER
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: FERNANDO A ADAMES

PT

01/20/2011

Electronic Signature of Signing Officer or Director

Date