

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146919

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HPS AMERICA INVESTMENTS CORPORATION

## Current Principal Place of Business:

104 CRANDON BLVD., STE. 406  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

31 SE 5TH STREET  
412  
MIAMI, FL 33131

## Current Mailing Address:

104 CRANDON BLVD., STE. 406  
KEY BISCAYNE, FL 33149

## New Mailing Address:

31 SE 5TH STREET  
412  
MIAMI, FL 33131

FEI Number: 14-1945736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO J.  
104 CRANDON BLVD., STE. 406  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO J.  
31 SE 5TH STREET  
412  
MIAMI, FL 33131 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ESPINOZA, SERGIO  
Address: 104 CRANDON BLVD., STE. 406  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: CASTRO-DIAZ, HEDY  
Address: 104 CRANDON BLVD., STE. 406  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: ESPINOZA, PAOLA  
Address: 104 CRANDON BLVD., STE. 406  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: RODRIGUEZ, YOLANDA  
Address: 104 CRANDON BLVD., STE. 406  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ESPINOZA, SERGIO  
Address: 31 SE 5TH STREET, SUITE 412  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: CASTRO-DIAZ, HEDY  
Address: 31 SE 5TH STREET, SUITE 412  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: ESPINOZA, PAOLA  
Address: 31 SE 5TH STREET, SUITE 412  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, YOLANDA  
Address: 31 SE 5TH STREET, SUITE 412  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDA RODRIGUEZ

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date