

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154993

Entity Name: HRP AUTOMOTIVE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1974 NW 55TH AVENUE BLDG H
MARGATE, FL 33063

New Principal Place of Business:

1943 MEARS PARKWAY
MARGATE, FL 33063

Current Mailing Address:

1974 NW 55TH AVENUE BLDG H
MARGATE, FL 33063

New Mailing Address:

1943 MEARS PARKWAY
MARGATE, FL 33063

FEI Number: 20-3840147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W ESQ.
1401 UNIVERSITY DRIVE STE 301
CORAL SPRINGS, FL 33071 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: DPST
Name: PUGA, HELIODORO R
Address: 550 NW 77 AVENUE, BLDG 42, APT 107
City-St-Zip: MARGATE, FL 33063

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: H. PUGA

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date