

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045973

Entity Name: HPA GROUP SOLUTIONS, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

4401 E. INDEPENDENCE BLVD.
203
CHARLOTTE, NC 28205

Current Mailing Address:

4856 GRIER FARM LANE
CHARLOTTE, NC 28270

New Principal Place of Business:

4801 E. INDEPENDENCE BLVD.
908
CHARLOTTE, NC 28212

New Mailing Address:

FEI Number: 20-8857713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
287 PARK BLVD.
MIAMI, FL 33126 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 () Delete
Name: MARTINEZ, RAMON
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270

Title: VP () Delete
Name: HURTADO, ERNESTO
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270

Title: S () Delete
Name: SAYA, DANIEL
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270

Title: S (X) Delete
Name: RONDON, MICHAEL
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO HURTADO

VP

09/16/2008

Electronic Signature of Signing Officer or Director

_____ Date