

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020223

Entity Name: HRPS, CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE. DR.
APT. 1602
AVENTUR, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE. DR.
APT. 1602
AVENTUR, FL 33180

New Principal Place of Business:

3500 MYSTIC POINTE. DR.
APT. 2203
AVENTUR, FL 33180

New Mailing Address:

3500 MYSTIC POINTE. DR.
APT. 2203
AVENTUR, FL 33180

FEI Number: 26-2095488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, AMALIA
3500 MYSTIC PONTE. DR.
APT. # 1602.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROJAS, AMALIA
3500 MYSTIC PONTE. DR.
APT. # 2203
AVENTURA, FL 33180 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: AMALIA ROJAS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: ROJAS, AMALIA
Address: 3500 MYSTIC POINTE. DR. APT.# 2203
City-St-Zip: AVENTURA, FL 33160

Title: PS
Name: ROJAS, AMALIA
Address: 3500 MYSTIC POINTE. DR. APT# 2203
City-St-Zip: AVENTURA, FL 33180

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: AMALIA ROJAS

VT

04/08/2011

Electronic Signature of Signing Officer or Director

Date