

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000069014

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** HPS COMMUNICATIONS, INC.

**Current Principal Place of Business:**

275 NE 18 ST  
802  
MIAMI, FL 33132 US

**New Principal Place of Business:**

1623 SW 23 ST  
MIAMI, FL 33145 US

**Current Mailing Address:**

275 NE 18 ST  
802  
MIAMI, FL 33132 US

**New Mailing Address:**

1623 SW 23 ST  
MIAMI, FL 33145 US

**FEI Number:** 26-3044253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLEO, HELENA I  
275 NE 18 ST  
802  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

POLEO, HELENA I  
1623 SW 23 ST  
MIAMI, FL 33145 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:** HELENA POLEO

03/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** POLEO, HELENA I  
**Address:** 1623 SW 23 ST  
**City-St-Zip:** MIAMI, FL 33145 US

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:** HELENA POLEO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date