

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100534

Entity Name: HP IMPORT & EXPORT, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7130 NW 177 STREET
105
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

7130 NW 177 STREET
105
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-3717241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41ST STREET
219
DORAL, FL 33178 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
Name: GUERRERO, EDUARDO
Address: 7130 NW 177TH STREET #105
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: HOGAN, DENISE A
Address: 7130 NW 177TH STREET # 105
City-St-Zip: HIALEAH, FL 33015 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: EDUARDO GUERRERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date