

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100534

Entity Name: HP IMPORT & EXPORT, INC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

7130 NW 177 STREET
105
HIALEAH, FL 33015

New Principal Place of Business:

14955 SW 9TH WAY
MIAMI, FL 33194

Current Mailing Address:

7130 NW 177 STREET
105
HIALEAH, FL 33015

New Mailing Address:

14955 SW 9TH WAY
MIAMI, FL 33194

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: 14955 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194 US

Title: VP
Name: HOGAN, DENISE A
Address: 14955 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194 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

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date