

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109072

Entity Name: HONGO ENTERPRISE INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1117 PINELLAS BAYWAY #301
TERRA VERDE, FL 33715

New Principal Place of Business:

1117 PINELLAS BAYWAY #301
TIERRA VERDE, FL 33715

Current Mailing Address:

1117 PINELLAS BAYWAY #301
TERRA VERDE, FL 33715

New Mailing Address:

1117 PINELLAS BAYWAY #301
TIERRA VERDE, FL 33715

FEI Number: 26-3913813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONGO, MASAO
1117 PINELLAS BAYWAY #301
TERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

HONGO, MASAO
1117 PINELLAS BAYWAY #301
TIERRA VERDE, FL 33715 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: MASAO HONGO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HONGO, MASAO
Address: 1117 PINELLAS BAYWAY #301
City-St-Zip: TERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HONGO, MASAO
Address: 1117 PINELLAS BAYWAY #301
City-St-Zip: TIERRA VERDE, FL 33715

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: MASAO HONGO

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date