

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109072

Entity Name: HONGO ENTERPRISE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1117 PINELLAS BAYWAY #301
TIERRA VERDE, FL 33715

New Principal Place of Business:

3957 14TH LANE NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

1117 PINELLAS BAYWAY #301
TIERRA VERDE, FL 33715

New Mailing Address:

3957 14TH LANE NE
ST. PETERSBURG, FL 33703 US

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
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

HONGO, MASAO
3957 14TH LANE NE
ST. PETERSBURG, FL 33703 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HONGO, MASAO
Address: 3957 14TH LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MASAO HONGO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date