

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082613

Entity Name: HI-PRO USA. INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

90 ALTON RD
SUITE 2202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD
SUITE 2202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1084506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, MARTHA
90 ALTON RD
SUITE 2202
MIAMI BEACH, FL 33139 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: DOMINGUEZ, MARTHA
Address: 90 ALTON RD. SUITE 2202
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTHA DOMINGUEZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date