

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092394

FILED
Jul 26, 2011
Secretary of State

Entity Name: HOPE INVESTMENTS INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

14127 SW 166 STREET
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

PO BOX 668482
MIAMI, FL 33166

FEI Number: 27-2590199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTO, JUAN D
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOESCH, LOURDES
14127 SW 166 STREET
MIAMI, FL 33177 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: LOURDES BOESCH

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOESCH, LOURDES D
Address: PO BOX 668482
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: UBICO, VERNON
Address: PO BOX 668482
City-St-Zip: MIAMI, FL 33166 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: LOURDES BOESCH

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date