

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029281

Entity Name: HOTFLEET, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

15036 SW 8 LANE
MIAMI, FL 33194

New Principal Place of Business:

253 NE 2 ST.
1808
MIAMI, FL 33194

Current Mailing Address:

15036 SW 8 LANE
MIAMI, FL 33194

New Mailing Address:

253 NE 2 ST.
1808
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, DONALD L
15036 SW 8 LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

HAUGHT, DONALD L
253 NE 2 ST
MIAMI, FL 33132 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUGHT, DONALD L
Address: 253 NE 2 ST
City-St-Zip: MIAMI, FL 33132

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: DONALD L HAUGHT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date