

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048682

Entity Name: HP MIAMI INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVE., 14TH FLOOR (JFL)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVE., 14TH FLOOR (JFL)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3459108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: MGR
Name: CORPORATE MANAGEMENT INC
Address: 8236 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122 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: JEANNE FUENTES LOPEZ

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date