

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065340

Entity Name: H-PILOT, CORP.,

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD. 6003
MIAMI, FL 33132 US

New Principal Place of Business:

1100 BISCAYNE BLVD.
APT. 6003/6004
MIAMI, FL 33132 US

Current Mailing Address:

1100 BISCAYNE BLVD. 6003
MIAMI, FL 33132 US

New Mailing Address:

1100 BISCAYNE BLVD.
APT. 6003/6004
MIAMI, FL 33132 US

FEI Number: 27-3224181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MARINHO, HELIO L
1100 BISCAYNE BLVD.
APT. 6003/6004
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: HELIO L. MARINHO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINHO, HELIO
Address: 1100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 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: HELIO L. MARINHO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date