2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072587

Entity Name: HPA SUPPLIERS, CORP.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1325 NW 93RD CT
 9600 NW 38TH STREET

 SUITE 106B
 SUITE 201

 MIAMI, FL 33172
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 1325 NW 93RD CT
 9600 NW 38TH STREET

 SUITE 106B
 SUITE 201

 MIAMI, FL 33172
 DORAL, FL 33178

FEI Number: 27-3396393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL A
1325 NW 93RD CT
SUITE 106B
MIAMI, FL 33172 US
HURTADO, MARIA G
9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178 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: MARIA GABRIELA HURTADO 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMARO, MARCO A

Address: 9600 NW 38TH STREET SUITE 201

City-St-Zip: DORAL, FL 33178

Title: VP

Name: HERNANDEZ, LUIS M

Address: 9600 NW 38TH STREET SUITE 201

City-St-Zip: DORAL, FL 33178

Title: SEC

Name: HURTADO, MARIA G

Address: 9600 NW 38TH STREET SUITE 201

City-St-Zip: DORAL, FL 33178

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: MARIA GABRIELA HURTADO SC 03/31/2011