

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022459

Entity Name: HP SOLUTIONS INC

FILED  
Sep 26, 2012  
Secretary of State

## Current Principal Place of Business:

10960 SW 216 ST  
MIAMI, 33170 US

## New Principal Place of Business:

22031 SW 127 AVE  
MIAMI, FL 33170 US

## Current Mailing Address:

10960 SW 216 ST  
MIAMI, FL 33170 US

## New Mailing Address:

22031 SW 127 AVE  
MIAMI, FL 33170 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, HENRY  
10960 SW 216 ST  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

PEREZ, HENRY  
22031 SW 127 AVE  
MIAMI, FL 33170 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:

Electronic Signature of Registered Agent

09/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, HENRY PRES  
Address: 22031 SW 127 AVE  
City-St-Zip: MIAMI, FL 33170 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: HENRY PEREZ

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date