

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063755

FILED
Mar 05, 2012
Secretary of State

Entity Name: HOT SHOP GROUP USA CORP

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 45-2761675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: DP
Name: TENAGLIA, DAGOBERTO JR
Address: 7532 TOSCANA BLVD 534
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: TENAGLIA, SHEILA STELZER
Address: 7532 TOSCANA BLVD 534
City-St-Zip: ORLANDO, FL 32819 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: DAGOBERTO TENAGLIA

DP

03/05/2012

Electronic Signature of Signing Officer or Director

Date