

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070588

FILED
Jan 30, 2012
Secretary of State

Entity Name: HOT POINT USA CORPORATION

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

FEI Number: 45-3032518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

A T PLUS OF MIAMI INC
3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 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: RAMON JUTTEL

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOITPONT COM & IMP EXP LTDA
Address: DOMINGOS ANDRE ZANINI 277
City-St-Zip: SAO JOSE, SC 88117-200 BR

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: RAMON JUTTEL

S

01/30/2012

Electronic Signature of Signing Officer or Director

Date