

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101630

Entity Name: HOOWER, CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9172 COLLINS AVENUE
416
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9172 COLLINS AVENUE
416
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 35-2428226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STRRET
219
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GUILLERMO A
Address: ALEM 257
City-St-Zip: FRANSISCO MADERO, BA 6472 AR

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: FERNANDEZ, GUILLERMO A

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date