

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069545

Entity Name: HIPOLITA CORPORATION

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

4016 N. 22ND ST.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8309 TERRACE WOOD CIRCLE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3460610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, HIPOLITA E
7902 TANGLEWOOD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CRUZ, MARIA A
8309 TERRACE WOOD CIRCLE
TAMPA, FL 33615 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 CRUZ

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAN, HIPOLITA E
Address: 7902 TANGLEWOOD
City-St-Zip: TAMPA, FL 33615

Title: S (X) Delete
Name: CRUZ, MARIA A
Address: 8309 TERRACE WOOD CIRCLE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MARIA A
Address: 8309 TERRACE WOOD CIRCLE
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA CRUZ

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date