

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075711

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HO PROSPERITY U.S.A. INC.

## Current Principal Place of Business:

7845 NW 57 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7845 NW 57 STREET  
MIAMI, FL 33166

## New Mailing Address:

7845 NW 57 STREET  
UNIT #B  
MIAMI, FL 33166

FEI Number: 65-0778076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HO, MINYING  
5750 W 20TH CT  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

HO, MINYING  
14920 E WATERFORD DR  
DAVIE, FL 33331 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HO, JASON  
Address: 7845 N W 57 STREET B  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: HO, MINYING  
Address: 5750 W 20TH CT  
City-St-Zip: HIALEAH, FL 33016

Title: S ( ) Delete  
Name: HO, MINYU  
Address: 5750 W 20TH CT  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HO, JASON  
Address: 7845 N W 57 STREET, UNIT #B  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: HO, MINYING  
Address: 14920 E WATERFORD DR  
City-St-Zip: DAVIE, FL 33331

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: MINYING HO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date