# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 08, 2011**
**Secretary of State**

DOCUMENT# P97000075711

**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
UNIT #B
MIAMI, FL 33166

**New Mailing Address:**

**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
14920 E WATERFORD DR
DAVIE, FL 33331 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: P
Name: HO, JASON
Address: 7845 N W 57 STREET, UNIT #B
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HO, MINYING
Address: 14920 E WATERFORD DR
City-St-Zip: DAVIE, FL 33331

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

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: MINYING HO VP 03/08/2011
Electronic Signature of Signing Officer or Director Date