

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075711

FILED
Feb 29, 2012
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
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date