2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18833

Entity Name: HO'S ENTERPRISES, INC.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7968 NW 56 STREET 11271 NW 58 TER DORAL, FL 33166 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7968 NW 56 STREET 10773 NW 58 ST DORAL, FL 33166 136 DORAL, FL 33178

FEI Number: 65-0317740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAN, MARIA J
7968 NW 56 STREET
DORAL, FL 33166 US
CHAN, MARIA J
10773 NW 58 ST
136
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: 04/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 HO, MAN FEI

 Address:
 7968 NW 56 ST

 City-St-Zip:
 DORAL, FL 33166

Title: VP () Delete Name: MARIA JUEN, CHAN Address: 7968 NW 56 ST City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: HO, MAN FEI

Address: 10773 NW 58 ST # 136 City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition

 Name:
 MARIA JUEN, CHAN

 Address:
 10773 NW 58 ST # 136

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 J. CHAN VP 04/13/2007