

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13087

FILED
Feb 16, 2010
Secretary of State

Entity Name: HYPERION VIII, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

New Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

FEI Number: 65-0147744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 W FLAGLER ST
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TUSCAI, TJ
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V
Name: O'SULLIVAN, MICHAEL
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V
Name: ARECHABALA, MIGUEL
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

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: CHARLES S SCHULTZ

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02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date