

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136082

Entity Name: HYV INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

825 ADOUR DR.
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

825 ADOUR DR.
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 20-5789378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, HERNAN
825 ADOUR DR.
KISSIMMEE, FL 34759 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: VILLARREAL, HERNAN
Address: 825 ADOUR DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: V
Name: GARCIA, YOLI
Address: 825 ADOUR DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: S
Name: VILLARREAL, MICHELLE
Address: 10513 DEMILO PL
City-St-Zip: ORLANDO, FL 32836

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: HERNAN VILLARREAL

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date