

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096827

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** 6586 HYPOLUXO PROPERTIES, INC.

**Current Principal Place of Business:**

6586 HYPOLUXO RD., UNIT D-9  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

177 US HWY ONE, PMB 251  
TEQUESTA, FL 33469

**New Mailing Address:**

**FEI Number:** 27-1394447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LONGCHAMPS, ROBERT J  
4400 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 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:** PRES  
**Name:** ALIANIELLO, JEFFERY  
**Address:** 177 US HWY 1 PMB 251  
**City-St-Zip:** TEQUESTA, FL 33469

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:** JEFFREY L. ALIANIELLO

PRES

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date