## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13087

Entity Name: HYPERION VIII, INC.

## **Current Principal Place of Business:**

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

## **Current Mailing Address:**

700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US

# FEI Number: 65-0147744

Name and Address of Current Registered Agent:

LEON, J E 4200 WEST FLAGLER STREET SUITE 2113 MIAMI, FL 33134 US FILED Mar 22, 2013 Secretary of State CC5907607594

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

| Title           | DIRECTOR, PRESIDENT       | Title           | DIRECTOR, TREASURER             |
|-----------------|---------------------------|-----------------|---------------------------------|
| Name            | KETCHUM, JOHN W           | Name            | SORENSEN, MARK R                |
| Address         | 700 UNIVERSE BLVD.        | Address         | 700 UNIVERSE BLVD.              |
| City-State-Zip: | JUNO BEACH FL 33408       | City-State-Zip: | JUNO BEACH FL 33408             |
|                 |                           |                 |                                 |
|                 |                           |                 |                                 |
| Title           | VP                        | Title           | SECRETARY                       |
| Title<br>Name   | VP<br>O'SULLIVAN, MICHAEL | Title<br>Name   | SECRETARY<br>PLOTSKY, MELISSA A |
|                 |                           |                 |                                 |
| Name            | O'SULLIVAN, MICHAEL       | Name            | PLOTSKY, MELISSA A              |

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: MELISSA A PLOTSKY

SECRETARY

03/22/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date