

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059767

Entity Name: HYPERTOYZ, INC

Current Principal Place of Business:

2385 NW 70TH AVE.
A-08
MIAMI, FL 33122

Current Mailing Address:

475 BRICKELL AVENUE
2212
MIAMI, FL 33131

FEI Number: 47-1335082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARABINI, ERIC
475 BRICKELL AVENUE
2212
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, V
Name MARABINI, ERIC
Address 475 BRICKELL AVENUE, STE. 2212
City-State-Zip: MIAMI FL 33131

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: ERIC MARABINI

CEO

08/20/2015

Electronic Signature of Signing Officer/Director Detail

Date