

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003904

Entity Name: HYPERION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4330 8TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

4330 8TH AVE SE
NAPLES, FL 34117

FEI Number: 73-1663760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAINSBURG, ELISSA
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
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 PRES
Name BARTCZAK, BRIAN E
Address 4330 8TH AVE SE
City-State-Zip: NAPLES FL 34117

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: BRIAN E BARTCZAK

PRES

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date