2024 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

FILED Apr 08, 2024

Secretary of State

9039233944CC

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 BARTCZAK

PRESIDENT

04/08/2024 Date