

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547637

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: HYE INVESTMENTS, INC.

**Current Principal Place of Business:**

7733 WOOD DUCK DR  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

7733 WOOD DUCK DR  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 59-1768929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MISSIRLIAN, MELANIE  
7733 WOOD DUCK DR  
BOCA RATON, FL 33434 US

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

WEIT, MELANIE  
7733 WOOD DUCK DR  
BOCA RATON, FL 33434 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: MELANIE WEIT

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: WEIT, MELANIE  
Address: 7733 WOOD DUCK DR  
City-St-Zip: BOCA RATON, FL 33434

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: MELANIE WEIT

PDST

04/28/2011

Electronic Signature of Signing Officer or Director

Date