

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092163

Entity Name: HYPOLUXO SOUTH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-1137702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK. WEINBERG . BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIORGI, JOHN L PRES
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: JOHN L. GIORGI

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date