

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019416

FILED
Feb 28, 2012
Secretary of State

Entity Name: HYPERION CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3250 MARY STREET SUITE 306
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET SUITE 306
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0390810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE SUITE 700
MIAMI, FL 33131 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: PST
Name: STEINFURTH, PAUL R
Address: 3250 MARY STREET SUITE 306
City-St-Zip: MIAMI, FL 33133

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: PAUL R. STEINFURTH

PST

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date