

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 02, 2011
Secretary of State

Entity Name: HYPOINT MECHANICAL CORP.

Current Principal Place of Business:

5148 PALANGOS DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510238
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 02-0621125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERIC
5600 BRONCO ROAD
PUNTA GORDA, FL 33982 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: P
Name: VINA, JAVIER
Address: 5148 PALANGOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: GARCIA, ERIC
Address: 5600 BRONCO ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: DIAZ, JOSE R
Address: 14024 SW 140 STREET
City-St-Zip: MIAMI, FL 33186 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: JAVIER VINA

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date