

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092386

FILED
Sep 10, 2004
Secretary of State

Entity Name: HYPERNIA HOSTING, CORP

Current Principal Place of Business:

4590 SW 68TH CT.
10
MIAMI, FL 33155

New Principal Place of Business:

6407 SW 35TH STREET
MIAMI, FL 33155

Current Mailing Address:

4590 SW 68TH CT.
10
MIAMI, FL 33155

New Mailing Address:

6407 SW 35TH STREET
MIAMI, FL 33155

FEI Number: 20-0001246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLORD-COSTA, JAMES
4590 SW 68TH CT.
10
MIAMI, FL 33155

Name and Address of New Registered Agent:

VALLORD-COSTA, JAMES
6407 SW 35TH STREET
MIAMI, FL 33155

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: JAMES VALLORD-COSTA

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VALLORD-COSTA, ALEXIA
Address: 4590 SW 68TH CT. #10
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLORD-COSTA, JAMES
Address: 6407 SW 35TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: VALLORD-COSTA, ALEXA
Address: 6407 SW 35TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES VALLORD-COSTA

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date