

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092386

Entity Name: HYPERNIA HOSTING, CORP

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

6407 SW 35TH STREET
MIAMI, FL 33155

New Principal Place of Business:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 347615
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-0001246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLORD-COSTA, JAMES
1221 BRICKELL AVENUE
900
MIAMI, FL 33131 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: JAMES VALLORD-COSTA

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLORD-COSTA, JAMES
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: VALLORD-COSTA, ALEXA
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

06/19/2008

Electronic Signature of Signing Officer or Director

Date