

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027704

Entity Name: HSV1, INCORPORATED

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

315 EAST 86TH STREET
11FE
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

315 EAST 86TH STREET
11FE
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 43-2003244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID YUDENFREUND, CPA, P.A.
6350 BRAVA WAY
BOCA RATON, FL 33433 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

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: P () Delete
Name: VIENER, HILARIE S
Address: 315 EAST 86TH STREET, 11FE
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILARIE VIENER

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date