

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089603

Entity Name: HYPERPIX STUDIO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

17107 SW 38 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

16456 SW 20TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

17107 SW 38 STREET
MIRAMAR, FL 33027

New Mailing Address:

16456 SW 20TH STREET
MIRAMAR, FL 33027

FEI Number: 20-0153617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RITA
17107 SW 38 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, RITA
16456 SW 20TH STREET
MIRAMAR, FL 33027 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: RITA MARTINEZ

05/01/2007

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: PSD () Delete
Name: HERNANDEZ, JAVIER
Address: 17107 SW 38 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VTD () Delete
Name: MARTINEZ, RITA
Address: 17107 SW 38 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, JAVIER
Address: 16456 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VTD (X) Change () Addition
Name: MARTINEZ, RITA
Address: 16456 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JAVIER HERNANDEZ

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date