2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142175

Entity Name: HYPE ENTERPRISES, INC

FILED Nov 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 UNIVERSITY DRIVE 202

CORAL, FL 33071 FL

Current Mailing Address: New Mailing Address:

18455 MIRAMAR PWAY 2645 EXECUTIVE PARK DRIVE 120 STE 404

MIRAMAR, FL 33029 WESTON, FL 33331

FEI Number: 20-1716241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT, HARRIS MGR
1500 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

ROBERT, HARRIS
1500 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: RH 11/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:BIENVENIDO, BELTREName:KNOTT, FRESITAAddress:18455 MIRAMAR PWAYAddress:2645 EXECUTIVE PARK DRIVE STE 404

City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: WESTON, FL 33331

 Name:
 ANDREA, RAMERO
 Name:
 WILLIAMS, SEAN

 Address:
 1500 UNIVERSITY DRIVE
 Address:
 1500 UNIVERSITY DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: FK P 11/26/2009