2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment w

TURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

Jan 17, 2008 8:00 am **Secretary of State DOCUMENT # P04000151198** 1. Entity Name 01-17-2008 90028 049 ***150.00 HYPÉRLINK GRAPHICS INC. Principal Place of Business Mailing Address 1521 EAST 3RD ALE 1521 EAST 3RD AVE HALEAH, FL 33010 HALEAH, FL. 33010 LS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1521 East 3rd Ave. 1521 East 3rd Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Hialeah, Florida Hialeah, Florida 20-1890737 Not Applicable Country USA Country Zip Zip \$8.75 Additional 33010 33010 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tocabens, Jorge L TOCABENS, JORGE L P Street Address (P.O. Box Number is Not Acceptable) 1521 EAST 3RD AVE HIALEAH, FL 33010 1521 East 3rd Ave City Hialeah, 33010 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE President Change ☐ Addition TOCABENS, JORGE L P NAME Tocabens, Jorge L NAME 1521 EAST 3RD AVE STREET ADDRESS STREET ADDRESS 1521 East 3rd Ave. CITY-ST-ZIP HIALEAH, FL 33010 CHY-ST-ZIP Hialeah, Florida 33010 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED