

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053868

FILED
Sep 24, 2008
Secretary of State

Entity Name: HYPERION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

724 NE 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD.
201
MIAMI, FL 33132

Current Mailing Address:

724 NE 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD.
201
MIAMI, FL 33132

FEI Number: 20-2660209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD.
SUITE 2475
MIAMI, FL 33131 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: ROBERT, VECSLER
Address: 724 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, VECSLER
Address: 888 BISCAYNE BLVD., SUITE 201
City-St-Zip: MIAMI, FL 33132

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: ROBERT VECSLER

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date