

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088110

Entity Name: HYVESTRA HOLDINGS, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2370 NE 135TH STREET  
402  
MIAMI, FL 33181

## New Principal Place of Business:

15226 SW 52ND ST  
MIRAMAR, FL 33027

## Current Mailing Address:

2370 NE 135TH STREET  
402  
MIAMI, FL 33181

## New Mailing Address:

15226 SW 52ND ST  
MIRAMAR, FL 33027

FEI Number: 59-3808043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEEKES, JR., GORDON H  
2370 NE 135TH STREET  
402  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

WEEKES, JR., GORDON H  
15226 SW 52ND ST  
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:

Electronic Signature of Registered Agent

04/19/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WEEKES, KATRIYA  
Address: 15226 SW 52ND ST  
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: KATRIYA WEEKES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date