

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034090

FILED
Apr 14, 2010
Secretary of State

Entity Name: HYPERMEDIA SYSTEMS CORP.

Current Principal Place of Business:

9990 NW 14TH ST
SUITE 110
DORAL, FL 33172

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

9990 NW 14TH ST
SUITE 110
DORAL, FL 33172

New Mailing Address:

848 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

FEI Number: 20-4507700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTAR, PEDRO J
9990 NW 14TH ST
SUITE 110
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ANTAR, PEDRO J
848 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131 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

04/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANTAR, PEDRO J
Address: 848 BRICKELL AVENUE, SUITE 1230
City-St-Zip: MIAMI, FL 33131

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: PEDRO J ANTAR

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date