# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 11, 2011**
**Secretary of State**

DOCUMENT# P06000106573

**Entity Name:** HYPERION LIGHTING PRODUCTS, INC.

**Current Principal Place of Business:**

12218 SW 131ST AVENUE
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12218 SW 131ST AVENUE
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number: 20-5404239** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

ZIMMERMAN, MICHAEL
13320 SW 128TH STREET
MIAMI, FL 33186 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

**OFFICERS AND DIRECTORS:**

Title: P
Name: TORMES, FRANCISCO
Address: 13084 SW 136TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: TORMES, DONNA J
Address: 13084 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: FRANCISCO TORMES PRES 03/11/2011
Electronic Signature of Signing Officer or Director Date