

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131140

Entity Name: HYPERSKY, INC.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

16275 NORTH KENDALL DRIVE #222  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

16275 NORTH KENDALL DRIVE #222  
MIAMI, FL 33196

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CHIN-FATT, TANYA A PSTD  
16275 N KENDALL DR #222  
SUITE 222  
MIAMI, FL 33196 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: TANYA CHIN-FATT

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CHIN-FATT, TANYA  
Address: 16275 NORTH KENDALL DRIVE #222  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: DEPERALTO, MARK  
Address: 16275 NORTH KENDALL DRIVE #222  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TANYA CHIN-FATT

PSTD

04/27/2008

Electronic Signature of Signing Officer or Director

Date