

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136082

FILED
Feb 22, 2007
Secretary of State

Entity Name: HYV INC.

Current Principal Place of Business:

10125 SW 91ST. TERRACE
MIAMI, 33176

New Principal Place of Business:

10125 SW 91 TERRACE
MIAMI, FL 33176

Current Mailing Address:

10125 SW 91ST. TERRACE
MIAMI, 33176

New Mailing Address:

10125 SW 91 TERRACE
MIAMI, FL 33176

FEI Number: 20-5789378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DAVID A
10621 SW 88TH ST.
120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VILLARREAL, HERNAN
10125 SW 91 TERRACE
MIAMI, FL 33176 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: HERNAN VILLARREAL

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAREAL, HERNAN
Address: 10125 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAREAL, HERNAN
Address: 10125 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V () Change (X) Addition
Name: GARCIA, YOLI
Address: 10125 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Change (X) Addition
Name: VILLARREAL, MICHELLE
Address: 10125 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN VILLARREAL

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date