

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146320

Entity Name: HYPNO CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4900 N OCEAN BOULEVARD
APARTMENT 1719
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5920881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: DPT
Name: ELLSTEIN, ARIE
Address: 4900 N OCEAN BOULEVARD, APARTMENT 1719
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS
Name: VITALE, ANTHONY JR.
Address: 26 COPLEY DRIVE
City-St-Zip: METHUEN, MA 01844

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: ARIE ELLSTEIN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date