

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062735

Entity Name: HYPOLUXO OIL INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

901 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2201 10TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

901 HYPOLUXO ROAD
LANTANA, FL 33462

FEI Number: 26-0369468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADHAN, AABHASH P
111 TUSCANY DR
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADHAN, AABHASH P
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PRADHAN, AAYUSH
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: PRADHAN, PUSHPA L
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S () Change (X) Addition
Name: PRADHAN, KALPANA
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: AABHASH PRADHAN

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date