

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062735

Entity Name: HYPOLUXO OIL INC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

901 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

901 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

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: MGR
Name: PRADHAN, AABHASH P
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: PRADHAN, KALPANA
Address: 111 TUSCANY DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: AABHASH PRADHAN

MGR

05/18/2010

Electronic Signature of Signing Officer or Director

Date