

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102782

Entity Name: H Y C INVESTMENTS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

FEI Number: 26-1077565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 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: JULIAN MONTERO F

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: JOHNSON LLONA, HERNAN
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D, T () Delete
Name: JOHNSON UNDURRAGA, MAURICIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D, S () Delete
Name: ARNAIZ JOHNSON, JUAN R
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: JOHNSON LLONA, HERNAN
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: D, T (X) Change () Addition
Name: JOHNSON UNDURRAGA, MAURICIO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: D, S (X) Change () Addition
Name: ARNAIZ JOHNSON, JUAN R
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 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: JOHNSON LLONA HERNAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date