

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118500

Entity Name: DAYTONA HYPERIUM, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY
#22C
AVENTURA, FL 33180 US

New Principal Place of Business:

19555 E COUNTRY CLUB DRIVE
#403
AVENTURA, FL 33180 US

Current Mailing Address:

19355 TURNBERRY WAY
#22C
AVENTURA, FL 33180 US

New Mailing Address:

19555 E COUNTRY CLUB DRIVE
#403
AVENTURA, FL 33180 US

FEI Number: 26-1772803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDARSKY, RYAN I
19355 TURNBERRY WAY
#22C
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUDARSKY, RYAN I
19555 E COUNTRY CLUB DRIVE
#403
AVENTURA, FL 33180 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: RYAN SUDARSKY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SUDARSKY, FELIPE
Address: 19555 E COUNTRY CLUB DRIVE #403
City-St-Zip: AVENTURA, FL 33180

Title: VP/D
Name: SUDARSKY, RYAN
Address: 19555 E COUNTRY CLUB DRIVE #403
City-St-Zip: AVENTURA, FL 33180

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: RYAN SUDARSKY

VP/D

04/19/2012

Electronic Signature of Signing Officer or Director

Date