

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049310

FILED
Apr 18, 2011
Secretary of State

Entity Name: HYPER INVESTMENTS GROUP, CORP.

Current Principal Place of Business:

4960 SW 52 STREET
SUITE 419
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4960 SW 52 STREET
SUITE 419
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2634843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, DANIEL F
4249 NW 76 AVE.
HOLLYWOOD, FL 33024 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: PSD
Name: URRUTIA, DANIEL F
Address: 4249 NW 76 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

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: DANIEL F URRUTIA

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date