

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091473

Entity Name: HYPE LOGISTICS, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVENUE
WAREHOUSE 1A18 BOX 133
DORAL, FL 33172 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

Current Mailing Address:

2315 NW 107TH AVENUE
WAREHOUSE 1A18 BOX 133
DORAL, FL 33172 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

FEI Number: 42-1766965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE
330 PAULS DR
SUITE 100
BRANDON, FL 33511 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: P
Name: LIMA, MARIANA CAMPOS B
Address: BRICKELL KEY BLVD APT 903
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: DE CAMPOS, STELLA SOUZA
Address: AV OSWALDO VON ZUBEN, 1914 QUADRA59 LT37
City-St-Zip: CAMPINAS, SP 13092

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: MARIANA C B LIMA

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date