

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100438

FILED
Apr 15, 2009
Secretary of State

Entity Name: HYPER DEALS AUTO SALES, CORP.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG. 9 BAY 15
DAVIE, FL 33314 US

New Principal Place of Business:

4249 NW 76TH AVE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7537 NW 7 AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-3686347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL ROSARIO ARMESTAR, LORENA M
4701 SW 45TH STREET
BLDG 9 BAY 15
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DEL ROSARIO ARMESTAR, LORENA M
4249 NW 76TH AVE
HOLLYWOOD, FL 33024 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: LORENA DEL ROSARIO 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ROSARIO ARMESTAR, LORENA M
Address: 4701 SW 45TH STREET, BLDG 9, BAY 15
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL ROSARIO ARMESTAR, LORENA M
Address: 4249 NW 76TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 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: LORENA DEL ROSARIO P 04/15/2009
Electronic Signature of Signing Officer or Director Date