

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100438

FILED
Feb 02, 2010
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:

Current Mailing Address:

4249 NW 76TH AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 26-3686347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO ARMESTAR, LORENA M
4249 NW 76TH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEL ROSARIO ARMESTAR, LORENA M
Address: 4249 NW 76TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: PAGAZANI, EDUARDO
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33332

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: LORENA DEL ROSARIO

P

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date