

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051863

Entity Name: HYLAS STUDIOS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1361 EUCLID AVENUE
SUITE # 6
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1361 EUCLID AVENUE
SUITE # 6
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
SUITE 560
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
SUITE 560
MIAMI BEACH, FL 33139 US

FEI Number: 27-0384993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIENCKE, SEBASTIAN
1361 EUCLID AVENUE
SUITE # 6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAWKINS, BRETT
1521 ALTON ROAD
SUITE 560
MIAMI BEACH, FL 33139 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: BRETT HAWKINS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAWKINS, BRETT
Address: 1521 ALTON ROAD, SUITE 560
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRETT HAWKINS

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date