

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026303

FILED
May 11, 2012
Secretary of State

Entity Name: HYPERACTIVA CO

Current Principal Place of Business:

3000 SW 3RD AVE
APT 1014
MIAMI, FL 33129

New Principal Place of Business:

2525 SW 3RD AVE
APT 1407
MIAMI, FL 33129

Current Mailing Address:

3000 SW 3RD AVE
APT 1014
MIAMI, FL 33129

New Mailing Address:

2525 SW 3RD AVE
APT 1407
MIAMI, FL 33129

FEI Number: 45-0821996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKOVIC, ANITA
3000 SW 3RD AVE
APT 1014
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SINKOVIC, ANITA
2525 SW 3RD AVE
APT 1407
MIAMI, FL 33129 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: ANITA SINKOVIC

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINKOVIC, ANITA
Address: 2525 SW 3RD AVE, SUITE 1407
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: RISPA, JACOBO
Address: 2525 SW 3RD AVE, SUITE 1407
City-St-Zip: MIAMI, FL 33129

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: ANITA SINKOVIC

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date