

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054887

Entity Name: HYPNOCONTROL CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERR
STE 211
MIAMI BEACH, FL 33154

New Principal Place of Business:

9550 BAY HARBOR TERR
STE 211
BAY HARBOR, FL 33154

Current Mailing Address:

9550 BAY HARBOR TERR
STE 211
MIAMI BEACH, FL 33154

New Mailing Address:

9550 BAY HARBOR TERR
STE 211
BAY HARBOR, FL 33154

FEI Number: 65-0928038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, ROGER
1000 QUAYSIDE TERRACE
SUITE 1904
MIAMI, FL 33138 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: D
Name: BERGMAN, ROGER
Address: 1000 QUAYSIDE TERRACE, SUITE 1904
City-St-Zip: MIAMI, FL 33138

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: ROGER BERGMAN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date