

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: HYPOLUXO HOLDINGS CORP.

Current Principal Place of Business:

7800 CORAL STREET
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

6545 HILLSIDE LANE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0945553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, MARGARET A
6545 HILLSIDE LANE
LANTANA, FL 33462 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: PD
Name: LEMBO, MARGARET A
Address: 6545 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

Title: D
Name: LEMBO, NICHOLAS
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

Title: D
Name: GAROFALA, MARY ANN
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

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: MARGARET ANN LEMBO, PRESIDENT

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date