

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91636

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: HYPOLUXO AUTO ELECTRIC, INC.

## Current Principal Place of Business:

701 MINER ROAD, # 6  
HYPOLUXO, FL 33462

## New Principal Place of Business:

701 MINER ROAD  
#6  
HYPOLUXO, FL 33462

## Current Mailing Address:

701 MINER ROAD, # 6  
HYPOLUXO, FL 33462

## New Mailing Address:

701 MINER ROAD  
#6  
HYPOLUXO, FL 33462

FEI Number: 65-0291890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIZON, PAUL A PDT  
701 MINER RD.  
#6  
HYPOLUXO, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: PIZON, PAUL A PDT  
Address: 885 MONTEGO DR  
City-St-Zip: W PALM BCH, FL 33415

Title: VP ( ) Delete  
Name: PIZON, DELORES  
Address: 2857 CAMBRIDGE ROAD  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A. PIZON

PDT

03/05/2009

Electronic Signature of Signing Officer or Director

Date