

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91636

FILED
Feb 21, 2011
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:

Current Mailing Address:

701 MINER ROAD
#6
HYPOLUXO, FL 33462

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: PIZON, PAUL A PDT
Address: 2857 CAMBRIDGE RD.
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: PIZON, DELORES
Address: 2857 CAMBRIDGE ROAD
City-St-Zip: LANTANA, 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: PAUL A. PIZON AS PRESIDENT

PDT

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date