2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092386

Entity Name: HYPERNIA CORPORATION

Current Principal Place of Business:

1221 BRICKELL AVE, STE 900 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE, STE 900 MIAMI, FL 33131

FEI Number: 20-0001246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD - SUITE 3400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VSD

Name VALLORD-COSTA, JAMES Name VALLORD-COSTA, ALEXIA

Address 1221 BRICKELL AVE, STE 900 Address 6407 SW 35TH ST.

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33155-3959

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: ALEXIA VALLORD-COSTA

VSD

04/20/2014

FILED Apr 20, 2014

Secretary of State

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