2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035506

Entity Name: HYSAN INC.

Current Principal Place of Business:

850 N. MIAMI AVE. W1906

MIAMI, FL 33136

Current Mailing Address:

850 N. MIAMI AVE.

W1906

MIAMI, FL 33136 US

FEI Number: 46-5420377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO. 2975 BEE RIDGE ROAD SUITE C3

SARASOTA, FL 34239 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: MICHAEL ANGELO REPRES, FOR RA SRVCS CO.

04/21/2016

FILED Apr 21, 2016

Secretary of State

CC8889235583

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title T. S

HAGEN, MICHAEL HAGEN, MICHAEL Name Name 850 N. MIAMI AVE. Address 850 N. MIAMI AVE. Address

W1906

W1906

T, S

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

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.

Electronic Signature of Signing Officer/Director Detail