2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35536

FILED Feb 16, 2011 Secretary of State

Entity Name: HAUSER OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3613 AVE. K RIVIERA BEACH, FL 33404 FEI Number: 59-2471679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAUSER, KARL JOHN 3613 AVÉ. K RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: MR

Name: HAUSER, KARL JOHN

Address: 3613 AVE. K

City-St-Zip: RIVIERA BEACH, FL 33404

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: KARL JOHN HAUSER MR. 02/16/2011