

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057117

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: HAI GROUP USA, INC.

## Current Principal Place of Business:

18851 NE 29TH AVE.  
STE. 900  
MIAMI, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE.  
STE. 900  
MIAMI, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE.  
STE. 900  
MIAMI, FL 33180

## New Mailing Address:

18851 NE 29TH AVE.  
STE. 900  
MIAMI, FL 33180 US

FEI Number: 65-1123534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NW 29TH AVE.  
STE. 900  
MIAMI, FL 33180 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: TD ( ) Delete  
Name: HORGIAN, FERNANDO  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180

Title: VSD ( ) Delete  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180

Title: PD ( ) Delete  
Name: HORGIAN, JOSE  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: ELBAUM, SERGIO  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: HORGIAN, FERNANDO  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180 US

Title: VSD (X) Change ( ) Addition  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180 US

Title: PD (X) Change ( ) Addition  
Name: HORGIAN, JOSE  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: ELBAUM, SERGIO  
Address: 18851 NE 29TH AVE., STE. 900  
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO HORGIAN

TD

04/19/2006

Electronic Signature of Signing Officer or Director

Date