

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077811

Entity Name: HAYHAMBRE, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

90800 OVERSEAS US HIGHWAY #1
MILE MARKER 90.5
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90800 OVERSEAS US HIGHWAY #1
MILE MARKER 90.5
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-0098135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LAWRENCE H
2514 HOLLYWOOD BOULEVARD
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GERMAN, FUCARACCIO
90800 OVERSEAS HWY
TAVENIER, FL 33070 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: GERMAN FUCARACCIO 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PRIU, NORBERTO
Address: 90800 OVERSEAS US HIGHWAY #1
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: FUCARACCIO, GERMAN
Address: 90800 OVERSEAS US HIGHWAY #1
City-St-Zip: TAVERNIER, FL 33070

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: GERMAN FUCARACCIO D 03/02/2010

Electronic Signature of Signing Officer or Director Date