

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010613

Entity Name: HAIT ENTERPRISES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

531 ONE CENTER BLVD
B107
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

6099 STIRLING ROAD
SUITE 105
DAVIE, FL 33314

Current Mailing Address:

531 ONE CENTER BLVD
B107
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

6099 STIRLING ROAD
SUITE 105
DAVIE, FL 33314

FEI Number: 75-3266803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIT, MOSHE
531 ONE CENTER BLVD
B107
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HAIT, MOSHE
2 PERRY LANE
ALTAMONTE SPRINGS, FL 32701 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIT, MOSHE
Address: 2 PERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC
Name: ECHEVERRY, ANDREA PH.D.
Address: 2 PERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MOSHE HAIT

Electronic Signature of Signing Officer or Director

PD

04/20/2011

Date