2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007846

Entity Name: HOAF, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14600 BISCAYNE BLVD. NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

14600 BISCAYNE BLVD. NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT & CADDY PA

1720 HARRISON STREET

19TH FLOOR - PENTHOUSE B

HOLLYWOOD, FL 33020 US

TD CPA PA

3801 HOLLYWOOD

SUITE 100A

HOLLYWOOD, FL 33021 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: TD CPA PA 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEUMAN, GIL

Address: 14600 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S,T

Name: NEUMAN, GIL

Address: 14600 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: GIL NEUMAN ST 04/05/2011