

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009303

Entity Name: H.A.W. & ASSOCIATES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

100 S.E. SECOND STREET
SUITE 3550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. SECOND STREET
SUITE 3550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0555614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, ROBERT
100 S. E. 2ND STREET
STE 3550
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: HERTZBERG, ROBERT D
Address: 100 S.E. 2ND STREET, SUITE 3550
City-St-Zip: MIAMI, FL

Title: D
Name: ADER, ROBERT
Address: 100 S.E. 2ND STREET SUITE 3550
City-St-Zip: MIAMI, FL

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: ROBERT ADER

D

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date