

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073355

Entity Name: HASAC COMPANY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE SUITE 266-B
SUNNY ISLES, FL 33160

New Principal Place of Business:

311 NW 10TH TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

17070 COLLINS AVENUE SUITE 266-B
SUNNY ISLES, FL 33160

New Mailing Address:

1100 RIVER BIRCH ST
HOLLYWOOD, FL 33019

FEI Number: 65-0895547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, CARLOS E
1101 RIVER BIRCH ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HUERTAS, CARLOS E
1100 RIVER BIRCH ST
HOLLYWOOD, FL 33019 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: CARLOS HUERTAS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD
Name: HUERTAS, CARLOS
Address: 1100 RIVER BIRCH ST
City-St-Zip: HOLLYWOOD, FL 33019

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: CARLOS HUERTAS

DD

03/18/2011

Electronic Signature of Signing Officer or Director

Date