

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133365

FILED
Apr 15, 2009
Secretary of State

Entity Name: HASOSA FOOD SERVICE CONSULTING, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134

New Principal Place of Business:

800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134

New Mailing Address:

800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134

FEI Number: 42-1565484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, ANTONIO N
3301 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERTL, HANS
Address: 800 DOUGLAS ROAD SUITE 145
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: VIERTL, SONIA
Address: 800 DOUGLAS RD., STE 145
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS VIERTL

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date