

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032693

FILED
Jun 14, 2010
Secretary of State

Entity Name: HAR RETAIL OF BAYSIDE, INC

Current Principal Place of Business:

BAYSIDE MALL
401 BISCAYNE BLVD # N 215
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

BAYSIDE MALL
401 BISCAYNE BLVD # N 215
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-2457502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTIT, ALAIN
401 BISCAYNE BLVD # N 215
MIAMI, FL 33132 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: P
Name: ALTIT, ALAIN
Address: 299 COCO PLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP
Name: OZIEL, HAREL
Address: 401 BISCAYNE BLVD # N 215
City-St-Zip: MIAMI, FL 33132 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: ALAIN ALTIT

P

06/14/2010

Electronic Signature of Signing Officer or Director

Date