

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000031426

Entity Name: HATS GLOBAL, INC.

Current Principal Place of Business:

680 LEGACY PARK DR
CASSELBERRY, FL 32707

Current Mailing Address:

P O BOX 182028
CASSELBERRY, FL 32718

FEI Number: 46-5339947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, THOMAS E
680 LEGACY PARK DR
CASSELBERRY, FL 32707 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name RUIZ, THOMAS E
Address 680 LEGACY PARK DR
City-State-Zip: CASSELBERRY FL 32707

Title VP
Name RUIZ, LIDICE
Address 680 LEGACY PARK DR
City-State-Zip: CASSELBERRY FL 32707

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: LIDICE RUIZ

VP, OFFICER

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date