

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: HAPAN DELGADO CORP.

Current Principal Place of Business:

C/O MITCHELL MARGOLIES
450 E LAS OLAS BLVD, 9TH FL
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL MARGOLIES
450 E LAS OLAS BLVD, 9TH FL
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

C/O MITCHELL MARGOLIES
450 E LAS OLAS BLVD, 9TH FL
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2098988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MITCHELL J
C/O MARCUMRACHLIN, LLP
450 E LAS OLAS BLVD, 9TH FL
FORT LAUDERDALE, FL 33301 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: PD
Name: TAN, K C
Address: 450 E LAS OLAS BLVD, 9TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: TAN, KATHLEEN
Address: 450 E LAS OLAS BLVD, 9TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD
Name: TAN, LESLIE
Address: 450 E LAS OLAS BLVD, 9TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MITCHELL J. MARGOLIES

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date