

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660040

Entity Name: H.A.O. MARKETING CORP.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

13031 SW 83 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13031 SW 83 ST
MIAMI, FL 33183 US

New Mailing Address:

17555 COLLINS AVENUE
2401
MIAMI BEACH, FL 33160 US

FEI Number: 59-1981111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEL, MARIA R
20355 NE 34 CT
#722
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA R
13031 S W 83 STREET
MIAMI, FL 33183 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: MARIA R RODRIGUEZ

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, CARLO
Address: 3213 CARAMBOLA CIRCLE
City-St-Zip: COCNUT CREEK, FL 33066

Title: VP () Delete
Name: RODRIGUEZ, MARIA R
Address: 20355 NE 34 CT., #722
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, CARLO
Address: 17555 COLLINS AVENUE APT. # 2401
City-St-Zip: MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARIA R
Address: 13031 S. W. 83 STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO ORTIZ

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date