

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660040

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

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

13031 SW 83 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
2401
MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-1981111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA R
13031 S W 83 STREET
MIAMI, FL 33183 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: P () Delete
Name: ORTIZ, CARLO
Address: 1331 BRICKELL BAY DR UNIT 3007
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JOHN
Address: 9824 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RODRIGUEZ

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date