

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668000

FILED
Apr 20, 2011
Secretary of State

Entity Name: HATUEY INTERNATIONAL, INC.

Current Principal Place of Business:

1758 W 79 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

3325 W. OKEECHOBEE ROAD
HIALEAH, FL 33012 US

Current Mailing Address:

3251 W. OCKEECHOBEE RD.
HIALEAH, FL 33012 US

New Mailing Address:

3325 W. OCKEECHOBEE RD.
HIALEAH, FL 33012 US

FEI Number: 59-2294882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBON, ROSA I
1758 W. 79 STREET
HIALEAH, FL 33014 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: BARBON, PAULINO
Address: 3325 W OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33012 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: PAULINO BARBON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date