

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005304

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAGIA CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 06-1653577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33308 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: BRANDO, ENRIQUE
Address: 480 NE 30TH STREET, UNIT 2002
City-St-Zip: MIAMI, FL 33137

Title: VTD
Name: BRANDO, MARIA E
Address: 480 NE 30TH STREET, UNIT 2002
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: ARIAS, ENRIQUE B
Address: 480 NE 30TH STREET, UNIT 2002
City-St-Zip: MIAMI, FL 33137

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: ENRIQUE BRANDO

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date