

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005401

Entity Name: HAYRTON BUSINESS CORP.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

10490 NW 26 STREET
MIAMI, FL 331722184

New Principal Place of Business:

Current Mailing Address:

10490 NW 26 STREET
MIAMI, FL 331722184

New Mailing Address:

FEI Number: 98-0162347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
% LANCE ENTERPRISES
10490 NW 26 STREET
MIAMI, FL 331722184 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS
% LACE ENTERPRISES
10490 NW 26 STREET
MIAMI, FL 331722184 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: LUIS H FERNANDEZ

06/26/2009

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: DP () Delete
Name: HECTOR RAMOS DE LEON
Address: TORRE BANCO DESDNER, PISO 9, CALLE 50
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: DV () Delete
Name: MUNOZ, ISMAEL
Address: TORRE BANCO DESDNER, PISO 9, CALLE 50
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: DST () Delete
Name: DAYANA DEAN DE GRANADA
Address: TORRE BANCO DESDNER, PISO 9, CALLE 50
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LUIS H FERNANDEZ

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date