

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005401

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAYRTON BUSINESS CORP.

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
% LACE ENTERPRISES
10490 NW 26 STREET
MIAMI, FL 331722184 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS
% LACE FOODSERVICE
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 FERNANDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: LUIS FERNANDEZ

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date