

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005219

Entity Name: HAFEZ GROUP INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2117 CENTRAL AVENUE NE
MINNEAPOLIS, MN 55418

New Principal Place of Business:

Current Mailing Address:

2117 CENTRAL AVENUE NE
MINNEAPOLIS, MN 55418

New Mailing Address:

FEI Number: 41-2023682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDRIS, MUSTASIM
16275 NE 19TH COURT UNIT 19
NORTH MIAMI BEACH, FL 33162 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: PVST
Name: IBRAHIM, ELHAGI
Address: 875 115TH LANE
City-St-Zip: BLAINE, MN 55434

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: ELHAG EBRAHIM

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date