

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005577

FILED
Feb 21, 2011
Secretary of State

Entity Name: HALEAND PARK INVESTMENTS, LTD., INC.

Current Principal Place of Business:

120 S UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

120 S UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0186345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 S UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 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: C
Name: YUFE, BORIS
Address: 257 NETHERWOOD CRESCENT
City-St-Zip: HAMPSTEAD, QUEBEC, CA, FL US

Title: D
Name: FEINSTEIN, MARVIN
Address: 120 S UNIVERSITY DR, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33324 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: MARVIN FEINSTEIN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date