

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04410

Entity Name: HAGKRA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

17901 SW 68 COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17901 SW 68 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 59-2654318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, BRIAN
5500 SW 98 WAY
COOPER CITY, FL 33328 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: HAGEN, MANFRED M.
Address: 17901 SW 68TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: SD
Name: KRAUS, TAMARA
Address: 5500 SW 98TH WAY
City-St-Zip: COOPER CITY, FL

Title: VTD
Name: KRAUS, BRIAN
Address: 5500 SW 98TH WAY
City-St-Zip: COOPER CITY, FL

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: BRIAN KRAUS

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date