

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51203

Entity Name: M.H.Y., INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3944 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3944 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0000458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAAD, YOUSSEF
2100 S OCEAN DR
FT. LAUDERDALE, FL 33316 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: P
Name: RAAD, YOUSSEF
Address: 3944 W DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: RAAD HASSAN
Address: 14221 OAKRIDGE DR
City-St-Zip: DAVIE, FL 33325

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: HASSAN RAAD

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date