

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36463

FILED
Feb 25, 2011
Secretary of State

Entity Name: HAJA ENTERPRISES, INC.

Current Principal Place of Business:

6181 NORTH CAMINO PADRE ISIDORO
TUCSON, AZ 85718 US

New Principal Place of Business:

Current Mailing Address:

6181 NORTH CAMINO PADRE ISIDORO
TUCSON, AZ 85718 US

New Mailing Address:

FEI Number: 65-0217083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHROWSKI, MARK V
2201 W SAMPLE ROAD
BLDG 9, SUITE 1B
POMPANO BEACH, FL 33073 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: PRES
Name: DULKAI, LASLO DIR.
Address: 6181 NORTH CAMINO PADRE ISIDORO
City-St-Zip: TUCSON, AZ 85718 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: LASLO DULKAI

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date