2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003102

Entity Name: HAPIN, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13123 S.W. 243 STREET HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 924287 13123 S.W. 243 STREET PRINCETON, FL 334092 HOMESTEAD, FL 33032

FEI Number: 85-8013927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, PAULETTE 13123 S.W. 243 STREET HOMESTEAD, FL 33032

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

US

Date

OFFICERS AND DIRECTORS:

Title: F

Name: PIERRE, PAULETTE
Address: 13123 S.W. 243 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP

Name: PETIT-HUMME, GERALDSON Address: 128 OAKRIDGE ST APT 2 City-St-Zip: NORWICH, CT 363604604

Title: T

 Name:
 CORDERO, JANET

 Address:
 17446 SW 296 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: T

Name: JOSEPH, DELVA Address: 1090 NW 132 ST City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULETTE PIERRE

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01/20/2010