

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091140

Entity Name: H & A CORPORATION OF USA

FILED
Aug 22, 2010
Secretary of State

Current Principal Place of Business:

805 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

805 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

5050 LAKE WORTH ROAD
GREENACRES, FL 33463

FEI Number: 65-1041757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMAN, MOHAMMAD
805 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 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: ZAMAN, MOHAMMAD
Address: 805 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MOHAMMAD ZAMAN

PD

08/22/2010

Electronic Signature of Signing Officer or Director

Date