

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097090

Entity Name: HASS ELECTRONICS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

10877 NW 52ND STREET  
3 & 4  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10877 NW 52ND STREET  
SUITE 3 & 4  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 65-1060389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRZA, HUSNAIN  
10877 NW 52ND STREET  
3 & 4  
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MIRZA, HUSNAIN  
Address: 332 NW 107 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC ( ) Delete  
Name: ASIF, GHAFAR  
Address: 5662 NW 122 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR ( ) Delete  
Name: MUHAMMAD, AMIN  
Address: 8651 NW 55TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUHAMMAD AMIN

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date