

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097090

Entity Name: HASS ELECTRONICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8651 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8651 NW 55TH PLACE
CORAL SPRINGS, FL 33067

FEI Number: 65-1060389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MUHAMMAD
8651 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: SEC
Name: ASIF, GHAFAR
Address: 5662 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: MAMIN

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date