2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034740

Entity Name: HADONNE CORP.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1985 N.W. 88TH CT., STE 202 DORAL, FL 33172

Current Mailing Address:

New Mailing Address:

1985 N.W. 88TH CT., STE 202 DORAL, FL 33172

FEI Number: 65-1089850

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:

HADAD, ABRAHAM 7855 NW 12TH STREET 202 DORAL, FL 33126 US

HADAD, ABRAHAM 1985 N.W. 88TH CT., STE 202 DORAL, FL 33172

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: ABRAHAM HADAD

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HADAD, ABRAHAM Name:

1985 N.W. 88TH CT., STE 202 Address:

City-St-Zip: DORAL, FL 33172

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: ABRAHAM HADAD Ρ 08/31/2010