

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057117

Entity Name: HAI GROUP USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE.
STE. 900
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE.
STE. 900
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-1123534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NW 29TH AVE.
STE. 900
MIAMI, FL 33180 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: TD () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33180 US

Title: VSD () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33180 US

Title: PD () Delete
Name: HORIGIAN, JOSE
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33180 US

Title: D () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33180 US

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:

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: SERGIO ELBAUM

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date