

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057117

Entity Name: HAI GROUP USA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2000 ISLAND BLVD
APT. # 1805
AVENTURA, FL 33160 US

New Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008 US

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:

HORIGIAN, JOSE
2000 ISLAND BLVD
APT. # 1805
AVENTURA, FL 33160 US

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: JOSE HORIGIAN

04/29/2009

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: PD (X) Change () Addition
Name: HORIGIAN, JOSE
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: VSD (X) Change () Addition
Name: SANTURIAN, RUBEN
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: TD (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change () Addition
Name: ELBAUM, SERGIO
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

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: JOSE HORIGIAN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date