

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000088859 1. Entity Name HATTBERT HOLDINGS, INC.	
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Principal Place of Business 4075 S.W. 83RD AVE. MIAMI, FL 33155	Mailing Address 4075 S.W. 83RD AVE. MIAMI, FL 33155
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04242006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FCI Number 38-3675807	Approved For Not Approved
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DIAZ-PADRON, JUAN 4075 S.W. 83RD AVE. MIAMI, FL 33155
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Agent: I declare and agree to be the registered agent for the above named entity. FCI: Registered Agent for the above named entity. DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	P/D DIAZ-PADRON, JUAN 1528 CANTORIA AVE CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY ST ZIP	S/D DIAZ-PADRON, CARMEN 1410 ROBBIA CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY ST ZIP	D ARIAS, RAMON H 7665 S.W. 171 ST. PALMETTO BAY, FL 33157
TITLE NAME STREET ADDRESS CITY ST ZIP	D PARJUS, ALBERTO N 16567 S.W. 67TH TERR. MIAMI, FL 33193
TITLE NAME STREET ADDRESS CITY ST ZIP	D SIERRA, ANTHONY F 1320 SOUTH DIXIE HIGHWAY, 6TH FLOOR CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY ST ZIP	

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05/15/06-80049-024 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Diaz-Padron 4-24-06 3-5-554-0353