

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088859

FILED
Apr 27, 2011
Secretary of State

Entity Name: HATTBERT HOLDINGS, INC.

Current Principal Place of Business:

4075 S.W. 83RD AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4075 S.W. 83RD AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 38-3675807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-PADRON, JUAN
4075 S.W. 83RD AVE.
MIAMI, FL 33155 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: P/D
Name: DIAZ-PADRON, JUAN
Address: 1528 CANTORIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S/D
Name: DIAZ-PADRON, CARMEN
Address: 1410 ROBBIA
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ARIAS, RAMON H
Address: 7665 S.W. 171 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: PARJUS, ALBERTO N
Address: 16567 S.W. 67TH TERR.
City-St-Zip: MIAMI, FL 33193

Title: D
Name: SIERRA, ANTHONY F
Address: 1320 SOUTH DIXIE HIGHWAY , 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DIAZ-PADRON, CARLOS M
Address: 638 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN M. DIAZ-PADRON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date