

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010314

Entity Name: HAUQUE ENTERPRISES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2115 NW 84 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2115 NW 84 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 61-8188879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUQUE, HOMERO
20201 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAUQUE, HOMERO
20201 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAUQUE, HOMERO
Address: 20201 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: HOMERO HAUQUE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date