

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011437

Entity Name: 5 HATS INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

16400 COLLINS AVENUE  
SUITE 1641  
MIAMI BEACH, FL 33160

## New Principal Place of Business:

3835 SHAFTBURY PL  
OVIEDO, FL 32765

## Current Mailing Address:

16400 COLLINS AVENUE  
SUITE 1641  
MIAMI BEACH, FL 33160

## New Mailing Address:

3835 SHAFTBURY PL  
OVIEDO, FL 32765

FEI Number: 01-0587879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBOA, JORGE W P  
16400 COLLINS AVENUE  
SUITE 1641  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

NOBOA, JORGE W P  
3835 SHAFTBURY PL  
OVIEDO, FL 32765 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: NOBOA, JORGE W SR  
Address: 16400 COLLINS AVE STE 1641  
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: VT ( ) Delete  
Name: NOBOA, JORGE A JR  
Address: 16400 COLLINS AVE STE 1641  
City-St-Zip: MIAMI BEACH, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: NOBOA, JORGE W SR  
Address: 3835 SHAFTBURY PL  
City-St-Zip: OVIEDO, FL 32765 US

Title: VT (X) Change ( ) Addition  
Name: NOBOA, JORGE A JR  
Address: 3835 SHAFTBURY PL  
City-St-Zip: OVIEDO, FL 32765 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: JORGE W NOBOA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date