2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

SIGNATURES

Secretary of State DOCUMENT # P02000049275 02-28-2008 90008 012 ***150.00 1. Entity Name HAVIC, INC. Principal Place of Business Mailing Address 40034210 2915 BOGOTA AVENUE 2915 BOGOTA AVENUE COOPER CITY, FL 33026 COOPER CITY, FL 33026 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0863747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent DUPOUX, ANDRE C DO NOT WRITE 2915 BOGOTA AVENUE COOPER CITY, FL 33026 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DUPOUX, ANDRE C NAME 2915 BOGOTA AVENUE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP DUPOUX, ALIX A NAME 418 LAKESIDE DRIVE STREET ADDRESS SUNRISE, FL 33326 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΤΠΊΕ

12. I hereby certify that the information supplied with this filling 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

FILED Feb 28, 2008 8:00 am