

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049275

Entity Name: HAVIC, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2915 BOGOTA AVENUE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2915 BOGOTA AVENUE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 47-0863747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPOUX, ANDRE C
2915 BOGOTA AVENUE
COOPER CITY, FL 33026 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: D
Name: DUPOUX, ANDRE C
Address: 2915 BOGOTA AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: DUPOUX, ALIX A
Address: 418 LAKESIDE DRIVE
City-St-Zip: SUNRISE, FL 33326

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: ANDRE C. DUPOUX

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date