2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

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Entity Name: H.A.T. SERVICE CORPORATION

Current Principal Place of Business:

500 N.E. 185TH STREET #15
MIAMI, FL 33179

New Principal Place of Business:

500 N.E. 185TH STREET #15
15
MIAMI, FL 33179

Current Mailing Address:

500 N.E. 185TH STREET #15
MIAMI, FL 33179

New Mailing Address:

500 N.E. 185TH STREET #15
15
MIAMI, FL 33179

FEI Number: 35-2171288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MICHAELS, MARVIN D ES
1010 SW 86TH COURT
MIAMI, FL 33144 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: MICHAELS, TODD
Address: 500 N.E. 185TH STREET #15
City-St-Zip: MIAMI, FL 33179

Title: D
Name: OLSTEIN, ALLAN
Address: 500 N.E. 185TH STREET #15
City-St-Zip: MIAMI, FL 33179

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: TODD MICHAELS PRES 01/10/2011
Electronic Signature of Signing Officer or Director Date