

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053128

FILED
Jan 05, 2012
Secretary of State

Entity Name: H.A.T. SERVICE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2171288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date