

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071193

Entity Name: HATYNA CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

623 MULBERRY AVENUE
SUITE B
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2323
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 52-2369737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 NORTH
SUITE 108
PALM HARBOR, FL 34684 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: SARL HOLDING LESLIE
Address: 2-6 AV HENRI BARBUSSE
City-St-Zip: BOBIGNY, FR 93000 FR

Title: PS
Name: CHOUCARD, JEAN LOUIS
Address: P O BOX 2323
City-St-Zip: SARASOTA, FL 34230 US

Title: VT
Name: THEUIL, MARIEDOMINIQUE
Address: P O BOX 2323
City-St-Zip: SARASOTA, FL 34230 US

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: JEAN-LOUIS CHOUCARD

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date