

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006441

FILED
Mar 26, 2009
Secretary of State

Entity Name: HAUSSMAN CORP.

Current Principal Place of Business:

4141 NAUTIWS DR.
APT. #5A
MIAMI, FL 33142

New Principal Place of Business:

4141 NAUTILUS DR.
APT 5-A
MIAMI, FL 33142

Current Mailing Address:

4141 NAUTIWS DR.
APT. #5A
MIAMI, FL 33142

New Mailing Address:

4141 NAUTILUS DR.
APT. #5A
MIAMI, FL 33142

FEI Number: 68-0539711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RAJTMAN, ROSA G
4141 NAUTIWS DR. APT #5A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE RAJTMAN, ROSA G
4141 NAUTILUS DR. APT #5A
MIAMI BEACH, FL 33140 US

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: DIEGO MICHANIE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE RAJTMAN, ROASA G
Address: 4141 NAUTIWS DR. APT #5-AQ
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: MICHANIE, DIEGO
Address: 4141 NAUTIWS DR. APT #5-4
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIEGO MICHANIE

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date