

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000033038

**FILED**  
**Jun 06, 2008**  
**Secretary of State****Entity Name:** HAS GROUP CORP.**Current Principal Place of Business:**5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067**New Principal Place of Business:**3691 NW 124 AVE  
CORAL SPRINGS, FL 33065**Current Mailing Address:**5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067**New Mailing Address:**3691 NW 124 AVE  
CORAL SPRINGS, FL 33065**FEI Number:** 56-2370187**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARTHA, DOMINGUEZ R VP  
5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**DOMINGUEZ, ALEJANDRO  
3691 NW 124 AVE  
CORAL SPRINGS, FL 33065 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: ALEJANDRO DOMINGUEZ

06/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DOMINGUEZ, ALEJANDRO  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete  
Name: DOMINGUEZ, MARTHA  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Delete  
Name: HENRY, DOMINGUEZ  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DOMINGUEZ, ALEJANDRO  
Address: 3691 NW 124 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALEJANDRO DOMINGUEZ

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date