2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000077811 02-07-2008 90028 018 ***150.00 1. Entity Name HAYHAMBRE, INC. Principal Place of Business Mailing Address 90800 OVERSEAS US HIGHWAY #1 90800 OVERSEAS US HIGHWAY #1 MILE MARKER 90.5 MILE MARKER 90.5 TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-0098135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ___ Name WOLFE, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BOULEVARD **SUITE 508** HOLLYWOOD, FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sinnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME PRIU. NORBERTO MAME STREET ADDRESS 90800 OVERSEAS US HIGHWAY #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAVERNIER, FL 33070 TITLE ח ☐ Delete TATLE ☐ Change ☐ Addition FUCARACCIO, GERMAN NAME NAME 90800 OVERSEAS US HIGHWAY #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like of howered. SIGNATURE: SIGNATURE SIGNATURE SIGNATURE DORE SIGNING OFFICER OR DIRECTOR Date Date Date Descriptions

FILED

Feb 07, 2008 8:00 am