

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077811

Entity Name: HAYHAMBRE, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

90800 OVERSEAS US HIGHWAY #1
MILE MARKER 90.5
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90800 OVERSEAS US HIGHWAY #1
MILE MARKER 90.5
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-0098135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LAWRENCE H
2514 HOLLYWOOD BOULEVARD
SUITE 508
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIU, NORBERTO
Address: 90800 OVERSEAS US HIGHWAY #1
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: FUCARACCIO, GERMAN
Address: 90800 OVERSEAS US HIGHWAY #1
City-St-Zip: TAVERNIER, FL 33070

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: GERMAN FUCARACCIO

D

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date