

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077811

Entity Name: HAYHAMBRE, INC.

FILED
Feb 28, 2012
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:

90800 OVERSEAS US HIGHWAY
MILE MARKER 90.5
TAVERNIER, FL 33070

Current Mailing Address:

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

New Mailing Address:

90800 OVERSEAS US HIGHWAY
MILE MARKER 90.5
TAVERNIER, FL 33070

FEI Number: 20-0098135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, FUCARACCIO
90800 OVERSEAS HWY
TAVENIER, FL 33070 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: PRIU, NORBERTO
Address: 90800 OVERSEAS US HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: FUCARACCIO, GERMAN
Address: 90800 OVERSEAS US HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: GERMAN FUCARACCIO

MR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date