

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075089

Entity Name: HACC, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

511 SW 146TH TERR
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

511 SW 146TH TERR
PEMBROKE PINES, FL 33027 US

New Mailing Address:

511 SW 146TH TERR
PEMBROKE PINES, FL 33027 US

FEI Number: 20-2873133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTE, FERDINAND
511 SW 146TH TERR
PEMBROKE PINES, FL 33027 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: PVD
Name: AUGUSTE, FERDINAND
Address: 511 SW 146TH TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: VERTUS, ERANOR
Address: 8747 NORTH BERMUDADR
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC
Name: AUGUSTE, ERNELUS
Address: 3017 SW 137TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: TREA
Name: MARIE, AUGUSTE C
Address: 511 SW 146TH TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: COUN
Name: JEAN-LOUIS, JEAN
Address: 15604 NE 12TH AVE
City-St-Zip: NOTH BEACH, FL 33162

Title: COUN
Name: NOEL, ABNER
Address: 470 NW 108TH STREET
City-St-Zip: MIAMI, FL 33168

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: FERDINAND AUGUSTE

PVD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date