2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075089

Entity Name: HACC, INC.

FILED Apr 30, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

511 SW 146TH TERR PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

511 SW 146TH TERR
PEMBROKE PINES, FL 33027 US

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: Name and Address of New Registered Agent:

AUGUSTE, FERDINAND 511 SW 146TH TERR PEMBROKE PINES, FL 33027 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:

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