

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099227

FILED
Apr 23, 2012
Secretary of State

Entity Name: ERNESTO HAYN, P.A.

Current Principal Place of Business:

7621 NW 59 WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7621 NW 59 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU & BILU
2700 W. ATLANTIC BLVD.
SUITE 204-21
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BILU & BILU LLC
2700 W. ATLANTIC BLVD.
SUITE 204-21
POMPANO BEACH, FL 33069 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: RON S BILU

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYN, ERNESTO JR.
Address: 7621 NW 59 WAY
City-St-Zip: PARKLAND, FL 33067

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: ERNESTO HAYN

Electronic Signature of Signing Officer or Director

P

04/23/2012

Date