

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142225

Entity Name: HADAD PROPERTY ONE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7855 NW 12 STREET
SUITE 202
DORAL, FL 33126

New Principal Place of Business:

1985 NW 88 CT
SUITE 202
DORAL, FL 33172

Current Mailing Address:

7855 NW 12 STREET
SUITE 202
DORAL, FL 33126

New Mailing Address:

1985 NW 88 CT
SUITE 202
DORAL, FL 33172

FEI Number: 20-3641544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAD, ABRAHAM
7855 NW 12 STREET
SUITE 202
DORAL, FL 33126 US

Name and Address of New Registered Agent:

HADAD, ABRAHAM
1985 NW 88 CT
SUITE 202
DORAL, FL 33172 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: ABRAHAM HADAD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HADAD, JORGE
Address: 1985 NW 88 CT, SUITE 202
City-St-Zip: DORAL, FL 33172

Title: VP
Name: HADAD, ABRAHAM
Address: 1985 NW 88 CT, SUITE 202
City-St-Zip: DORAL, FL 33172

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: ABRAHAM HADAD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date