2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165005

Entity Name: HATCHPAD, INC.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 MICHIGAN AVE 1521 ALTON ROAD 42

505

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

227 MICHIGAN AVE 1521 ALTON ROAD

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-3963179 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:

J. CANDICE, D'ORSAY FOLLAND & ASSOCIATES 227 MICHIGÁN AVE 429 LENOX AVE

505 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: FOLLAND & ASSOCIATES 01/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

D'ORSAY, J C Name: 429 LENOX AVE Address:

City-St-Zip: MIAMI BEACH, FL 33139

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.

Ρ SIGNATURE: JC D'ORSAY 01/21/2012