

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007220

Entity Name: HAUT HOLDINGS CORP.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7149 ENCINA LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7149 ENCINA LANE
BOCA RATON, FL 33433 US

New Mailing Address:

20161 FAIRFAX DRIVE
BOCA RATON, FL 33445 US

FEI Number: 45-0550506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUT, DAVID
7149 ENCINA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HAUT, ANITA
7149 ENCINA LANE
BOCA RATON, FL 33433 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: ANITA HAUT

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAUT, ANITA
Address: 34 STAMFORD COURT
City-St-Zip: WANTAGH, NY 11793 US

Title: ASST
Name: HAUT, DAVID
Address: 7149 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: ANITA HAUT

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date