

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104969

Entity Name: NEW HAWK SERVICES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2175 NW 34TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2175 NW 34TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-1120088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, RAFAEL SR.
1969 NE 173 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: PRES
Name: RICO, LUIS E SR.
Address: CALLE 24 # 14-28
City-St-Zip: BUCARAMANGA, SA 00000 CO

Title: VP
Name: BARRETO, ALEJANDRO SR.
Address: 10020 NW 9 STREET CIRC # 204
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: VARGAS, CESAR SR
Address: 3494 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145 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: CESAR VARGAS

MGRM

03/01/2011

Electronic Signature of Signing Officer or Director

Date