

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104969

Entity Name: NEW HAWK SERVICES, INC.

FILED
Apr 19, 2012
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 ()

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: 50 MAJORCA AVENUE APT 4
City-St-Zip: MIAMI, FL 33134 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: LUIS RICO

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date