2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127817

Entity Name: HAYA ENTERPRISES INC.

FILED Apr 26, 2011 Secretary of State

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

2530 GOLD HILL ROAD BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

2530 GOLD HILL ROAD BROOKSVILLE, FL 34604

FEI Number: 33-1199002 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:

HAYA, VIRGINIA S PRES 2530 GOLD HILL ROAD. BROOKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAYA, VIRGINIA
Address: 2530 GOLD HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP

Name: HAYA, JIMMIE JR.
Address: 2530 GOLD HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

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: VIRGINIA HAYA PRES 04/26/2011