

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 03, 2012  
Secretary of State**

DOCUMENT# P07000127817

Entity Name: HAYA ENTERPRISES INC.

**Current Principal Place of Business:**

2530 GOLD HILL ROAD  
BROOKSVILLE, FL 34604

**New Principal Place of Business:**

2530 GOLD HILL ROAD  
2530 GOLDHILL ROAD  
BROOKSVILLE, FL 34604

**Current Mailing Address:**

2530 GOLD HILL ROAD  
BROOKSVILLE, FL 34604

**New Mailing Address:**

FEI Number: 33-1199002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Title: VP  
Name: HAYA, VIRGINIA S  
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 S. HAYA

VP

07/03/2012

Electronic Signature of Signing Officer or Director

Date