2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010613

Entity Name: HAIT ENTERPRISES, INC.

FILED May 01, 2012 Secretary of State

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

2040 TIGERTAIL BLVD BAY E DANIA, FL 33004

Current Mailing Address: New Mailing Address:

6099 STIRLING ROAD SUITE 106 DAVIE, FL 33314 US

FEI Number: 75-3266803 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:

HAIT, MOSHE
2 PERRY LANE
ALTAMONTE SPRINGS, FL 32701 US

ECHEVERRY, ANDREA PH.D.
6099 STIRLING ROAD SUITE 106
DAVIE, FL 33314 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: ANDREA ECHEVERRY 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ECHEVERRY, ANDREA PH.D. Address: 6099 STIRLING ROAD SUITE 106

City-St-Zip: DAVIE, FL 33314

Title: VS

Name: HAIT, MOSHE

Address: 6099 STIRLING ROAD SUITE 106

City-St-Zip: DAVIE, FL 33314

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: ANDREA ECHEVERRY, PH.D. PT 05/01/2012