

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2011
Secretary of State**

DOCUMENT# P08000037581

Entity Name: HAYAT HOLDINGS. INC

Current Principal Place of Business:

2201 N.W. CORPORATE BLVD
STE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2201 N.W. CORPORATE BLVD
STE 202
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2455646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYAT, ADAM
7162 VIA FIRENZE
BOCA RATON, FL 33433 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: P
Name: HAYAT, ADAM
Address: 7162 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: SANDIDGE HENDRICKSON, KATHERINE
Address: 2201 NW CORPORATE BLVD STE 205
City-St-Zip: BOCA RATON, FL 33431

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: ADAM HAYAT

P

05/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date