

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052069

Entity Name: HAILO ENTERTAINMENT, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

15309 SW 183RD TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15309 SW 183RD TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 38-3773908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEJANDRO A
15309 SW 183RD TERRACE
MIAMI, FL 33187 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: NEGRON, JACOB A
Address: 15309 SW 183RD TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: FERNANDEZ, ALEJANDRO A
Address: 15309 SW 183 TERR
City-St-Zip: MIAMI, FL 33187

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: JACOB NEGRON

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date