

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020790

Entity Name: H.A.B INTERNATIONAL, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8601 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8513 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8601 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

8513 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 26-4392359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHARRY, HAROLD A
8601 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BEHARRY, HAROLD A
8513 NW 72ND STREET
MIAMI, FL 33166 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEHARRY, HAROLD A
Address: 8513 NW 672ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BEHARRY, BREHASPATI
Address: 8513 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

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: HAROLD BEHARRY

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date