2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070374

Entity Name: HASOFER SOUTH INC.

FILED Apr 29, 2011 Secretary of State

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

5701 MARIUS STREET CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5701 MARIUS STREET CORAL GABLES, FL 33146

FEI Number: 27-1040397 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:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 KLEIN, YOCHANON

 Address:
 5701 MARIUS STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

Title:

 Name:
 KLEIN, ESTER Y

 Address:
 5701 MARIUS STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

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: YOCHANON KLEIN P 04/29/2011