

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085322

Entity Name: HAYAT ENTERPRISES, INC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD
STE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2201 NW CORPORATE BLVD
STE 203
BOCA RATON, FL 33431

Current Mailing Address:

2201 NW CORPORATE BLVD
STE 205
BOCA RATON, FL 33431

New Mailing Address:

2201 NW CORPORATE BLVD
STE 203
BOCA RATON, FL 33431

FEI Number: 37-1589849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYAT, ADAM
2201 NW CORPORATE BLVD
STE 205
BOCA RATON, FL 33431 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: 2201 NW CORPORATE BLVD STE 203
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SHAPER, MARILYN
Address: 5800 NW 24TH AVE AOT 301
City-St-Zip: BOCA RATON, FL 33496

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

07/12/2010

Electronic Signature of Signing Officer or Director

Date