

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085322

Entity Name: HAYAT ENTERPRISES, INC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD
STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2201 NW CORPORATE BLVD
STE 203
BOCA RATON, FL 33431

New Mailing Address:

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 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAYAT, ADAM
2201 NW CORPORATE BLVD
STE 203
BOCA RATON, FL 33431 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

06/28/2011

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: SCHOLL, HARVEY
Address: 21346 ST. ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

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

06/28/2011

Electronic Signature of Signing Officer or Director

Date