

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000384

Entity Name: HABLA MX INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

22349 S.W. 66TH AVE., APT 1009
BOCA RATON, FL 33428

New Principal Place of Business:

6682 NW 57TH ST
TAMARAC, FL 33319

Current Mailing Address:

22349 S.W. 66TH AVE., APT 1009
BOCA RATON, FL 33428

New Mailing Address:

6682 NW 57TH ST
TAMARAC, FL 33319

FEI Number: 27-1599207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: DAVILSON RODRIGUES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAS FERREIRA, ANTONIO CARLOS JUNIOR
Address: 6682 NW 57TH ST
City-St-Zip: TAMARAC, FL 33319

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: ANTONIO CARLOS DIAS FERREIRA JUNIOR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date