

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023149

Entity Name: HAZAN INTERIORES CORP.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

TURNBURY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBURY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

3801 SOUTH OCEAN DRIVE
4N
HOLLYWOOD, FL 33019 US

New Mailing Address:

3801 SOUTH OCEAN DRIVE
4N
AVENTURA, FL 33019 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA
TURNBURY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 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: D
Name: HAZAN, VICTOR PABLO
Address: 2875 NE 191 STREET STE. 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LEVY, MARTA SILVIA
Address: 2875 NE 191 STREET STE. 801
City-St-Zip: AVENTURA, FL 33180

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: VICTOR PABLO HAZAN

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date