2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023149

Entity Name: HAZAN INTERIORES CORP.

FILED Apr 25, 2012 Secretary of State

3801 SOUTH OCEAN DRIVE

4N

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3801 SOUTH OCEAN DRIVE

AVENTURA, FL 33019 US

FEI Number: 46-0525091 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:

FELDMAN, LORENA TURNBURRY PLAZA, 2875 NE 191 STREET 801 AVENTURA, FL 33180 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: [

 Name:
 HAZAN, VICTOR PABLO

 Address:
 2875 NE 191 STREET STE. 801

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: [

Name: LEVY, MARTA SILVIA

Address: 2875 NE 191 STREET STE. 801 City-St-Zip: AVENTURA, FL 33180 US

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 04/25/2012