

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026737

Entity Name: HAAG GROUP CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16051 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2646 EDGEWATER DRIVE
WESTON, FL 33332

Current Mailing Address:

16051 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2646 EDGEWATER DRIVE
WESTON, FL 33332

FEI Number: 27-2455232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZIM, CHRISTIAN A
16051 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HAZIM, CHRISTIAN A
2646 EDGEWATER DRIVE
WESTON, FL 33332 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZIM, CHRISTIAN A
Address: 2646 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

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: CHRISTIAN A HAZIM

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date