

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069832

FILED
Apr 18, 2011
Secretary of State

Entity Name: GROUP HAISIG GLOBAL CO, INC.

Current Principal Place of Business:

5121 NW 79 AVE
UNIT 6B
DORAL, FL 33166

New Principal Place of Business:

4770 NE 12TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

5121 NW 79 AVE
UNIT 6B
DORAL, FL 33166

New Mailing Address:

4770 NE 12TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 42-1773277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESIN, HAROLD
5121 NW 79 AVE
UNIT 6B
DORAL, FL 33166 US

Name and Address of New Registered Agent:

JOSE G., MENDEZ
4770 NE 12TH AVE.
OAKLAND PARK, FL 33334 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: JOSE G MENDEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MENDEZ, JOSE G
Address: 4770 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: PIRELA CONTRER., FREDDY R
Address: 4770 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: JOSE G MENDEZ

PDT

04/18/2011

Electronic Signature of Signing Officer or Director

Date