

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082421

Entity Name: HAI REALTIES CORP

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSULTING & SERVICE SOLUTION CORP  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 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: COHN, VIVIAN  
Address: 18181 NE 31 CT 1406  
City-St-Zip: AVENTURA, FL 33160

Title: D  
Name: COHN, DANIEL  
Address: 18181 NE 31 CT 1406  
City-St-Zip: AVENTURA, FL 33160

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: DANIEL COHN

MR.

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date