

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034553

FILED
Apr 19, 2012
Secretary of State

Entity Name: VANESSA HAUC INC.

Current Principal Place of Business:

17100 N. BAY ROAD
SUITE 1418
SUNNY ISLES, FL 33160

New Principal Place of Business:

TERRABEACH SIDE 6000 COLLINS AVE.
SUITE 520
MIAMI BEACH, FL 33140

Current Mailing Address:

17100 N. BAY ROAD
SUITE 1418
SUNNY ISLES, FL 33160

New Mailing Address:

TERRABEACH SIDE 6000 COLLINS AVE.
SUITE 520
MIAMI BEACH, FL 33140

FEI Number: 45-1562442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: P
Name: ZEGARRA, VANESSA
Address: 17100 N. BAY ROAD, SUITE 1418
City-St-Zip: SUNNY ISLES, 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: VANESSA ZEGARRA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date