2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: HAVIT HOLDING CORP.

Current Principal Place of Business:

13256 SW 110 TERRACE
U-3
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

7995 SW 110 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-2984414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNE, THOMAS
13256 SW 110 TERRACE
U-3
MIAMI, FL 33186 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: GOBEL, CARLOS D
Address: 7995 SW 110 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: LYNE, THOMAS
Address: 13256 SW 110 TERRACE, U-3
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: SUNDLOV, DAVID D
Address: 3038 ORANGE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: CASTRO, RANEL
Address: 1625 SE 10 AVENUE, 410
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CARLOS GOBEL P 04/30/2012

Electronic Signature of Signing Officer or Director Date