

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 11, 2012  
Secretary of State**

DOCUMENT# P96000037289

Entity Name: HALA MART, INC.

**Current Principal Place of Business:**

5653 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

5653 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 65-0665364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHEHADEH, LUTFI  
7848 NW 113TH WAY  
PARKLAND, FL 33076 US

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

JAY SHEHADEH, P.A.  
2699 STIRLING ROAD, STE B-200  
FORT LAUDERDALE, FL 33312 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: JALAL SHEHADEH

Electronic Signature of Registered Agent

05/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DSP  
Name: SHEHADEH, LUTFI  
Address: 7848 NW 113TH WAY  
City-St-Zip: PARKLAND, FL 33076

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: LUTFI SHEHADEH

Electronic Signature of Signing Officer or Director

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05/11/2012

Date