2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099604

Entity Name: H&A MANAGEMENT CORP.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE WATERMARK PL. #804 622 N. FLAGLER DR.

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

ONE WATERMARK PL. #804 622 N. FLAGLER DR.

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0719851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508

MIAMI, FL 331560000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: HOFFMAN, ASHLEY

Address: ONE WATERMARK PL #804/622 FLAGLER DR.

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRS

Name: HOFFMAN, HARRIET

Address: ONE WATERMARK PL #804/622 FLAGLER DR.

City-St-Zip: WEST PALM BEACH, FL 33401

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: ASHLEY HOFFMAN PRES 02/28/2012