

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001640

Entity Name: HAC INTERNATIONAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3901 SW 47TH AVE, STE 400
DAVIE, FL 33314

New Principal Place of Business:

3901 SW 47TH AVE.
STE 400
DAVIE, FL 33314

Current Mailing Address:

3901 SW 47TH AVE, STE 400
DAVIE, FL 33314

New Mailing Address:

3901 SW 47TH AVE.
STE 400
DAVIE, FL 33314

FEI Number: 65-0728245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD
C/O BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, HOWARD
Address: 7725 W 2ND CT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, HOWARD
Address: 3901 SW 47TH AVENUE, SUITE 400
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD COHEN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date