2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# P97000045469

Entity Name: HATS ETCETERA, INC.

Current Principal Place of Business:

6455 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6455 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0759976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GATTO, CARINA
2105 LAVERS CIRCLE
APT 408
DELRAY BEACH, FL 33444 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:	PSTD
Name:	GATTO, CARINA
Address:	2105 LAVERS CIRCLE APT 408
City-St-Zip:	DELRAY BEACH, FL 33444

Title:	VP
Name:	ORLANDO, ALFONSO JOSEPH
Address:	2105 LAVERS CIR APT 408
City-St-Zip:	DELRAY BEACH, FL 33444

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: CARINA GATTO PRES 02/24/2012

Electronic Signature of Signing Officer or Director Date