

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027511

Entity Name: HARGITAI, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3765 NORTH ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3765 NORTH ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 76-0719823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, THOMAS G E.A.
5089 E. TAMiami TRAIL
NAPLES, FL 34112 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: DPST
Name: HARGITAI, WOLFGANG
Address: HOSSENHAUSER STR.8
City-St-Zip: 42655 SOLINGEN GERMANY,

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: WOLFGANG HARGITAI

DPST

04/10/2011

Electronic Signature of Signing Officer or Director

Date