

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28062

Entity Name: HA RESOURCES INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3615 51ST ST. CT. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

17124 NEEDLES COURT
LEESBURG, VA 20176

New Mailing Address:

FEI Number: 65-0234618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN
11400 N KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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: PRES
Name: HOLGUIN, MANUEL
Address: 3615 51ST ST. CT. WEST
City-St-Zip: BRADENTON, FL 34209

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: MANUEL HOLGUIN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date