2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16619

Entity Name: HAGUE, INC.

FILED Jan 04, 2012 Secretary of State

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

7900 RED RD 7900 RED RD 10

S MIAMI, FL 33143 S MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7900 RED RD 7900 RED RD

S MIAMI, FL 33143 US S MIAMI, FL 33143 US

FEI Number: 59-1493038 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:

RIFAS, HAROLD M. RIFAS, HAROLD M. 7900 RED ROAD 7900 RED ROAD SUITE 9 SUITE 10 S. MIAMI, FL 33143 US S. MIAMI, FL 33143 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIFAS, HAROLD M. Name: 7900 RED ROAD, SUITE 10 Address: City-St-Zip: S. MIAMI, FL 33143

Title:

Name: PADILLA, IVAN

Address: 10900 N.W. 27TH STREET

MIAMI, FL 33172 City-St-Zip:

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: HAROLD M. RIFAS DP 01/04/2012