2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639520

Entity Name: HAFT HOLDINGS, INC.

Current Principal Place of Business:

761 LANDS END DRIVE LONGBOAT KEY, FL 34228

761 LANDS END DRIVE

Current Mailing Address:

C/O JAMES G. HAFT PO BOX 8347 LONGBOAT KEY, FL 34228 US

FEI Number: 39-1340747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, JAMES G C/O JAMES G. HAFT PO BOX 8347 LONGBOAT KEY, FL 34228 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: JAMES G HAFT 04/03/2019

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

7944059943CC

Officer/Director Detail:

Title PRESIDENT

Name HAFT, JAMES G

Address PO BOX 8347

City-State-Zip: LONGBOAT KEY FL 34228

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.

PRESIDENT