2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001640

Entity Name: HAC INTERNATIONAL, INC.

Current Principal Place of Business:

3901 SW 47TH AVE.

STE 400

DAVIE, FL 33314

Current Mailing Address:

3901 SW 47TH AVE.

STE 400

DAVIE, FL 33314

FEI Number: 65-0728245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EICHMAN, MATTHEW 3901 SW 47TH AVE STE 400 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC1662249819

Officer/Director Detail:

Title PD Title VP

Name COHEN, HOWARD Name GANIM, BRUCE

Address 3901 SW 47TH AVENUE, SUITE 400 Address 3901 SW 47TH AVE STE 400

City-State-Zip: DAVIE FL 33314 City-State-Zip: DAVIE FL 33314

Title VP

Name EICHMAN, MATTHEW

Address 3901 SW 47TH AVE STE 400

City-State-Zip: DAVIE FL 33314

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: HOWARD COHEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/22/2016 Date