

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036021

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAYA, INC.

Current Principal Place of Business:

C/O NAT'L BANK OF KUWAIT SAK, NY BRANCH
299 PARK AVENUE
NEW YORK, NY 10171

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL E. REHR, ESQ.
9500 S. DADELAND BLVD - #550
MIAMI, FL 33156

New Mailing Address:

FEI Number: 58-2114645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHR, MICHAEL E ESQ.
9500 S. DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 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: D
Name: AL-BADER, HAYA
Address: P.O. BOX 886, SAFAT N/A
City-St-Zip: 13009, KUWAIT,

Title: P
Name: KHARAFI, FAWZI M
Address: P.O. BOX 886, SAFAT (N/A)
City-St-Zip: 13009 KUWAIT,

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: MICHAEL E. REHR

RA

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date