

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51902

Entity Name: HAIKO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

FEI Number: 65-0100001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 US

New Principal Place of Business:

806 S DOUGLAS ROAD, THE S TOWER BLDG
SUITE 625
CORAL GABLES, FL 33134 US

New Mailing Address:

806 S DOUGLAS ROAD, THE S TOWER BLDG
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAPPORT, STEPHEN R.
806 S DOUGLAS ROAD, THE S TOWER BLDG
SUITE 625
CORAL GABLES, FL 33134 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIERRA, CLARA
Address: 806 S DOUGLAS ROAD, THE S TOWER BLDG, #625
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: SIERRA, GLORIA
Address: 806 S DOUGLAS ROAD, THE S TOWER BLDG #625
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: RAPPORT, STEPHEN R.
Address: 806 S DOUGLAS ROAD, THE S TOWER BLDG, #625
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN R. RAPPORT

Electronic Signature of Signing Officer or Director

AS

04/26/2011

Date