

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61838

FILED
Jan 05, 2012
Secretary of State

Entity Name: HANN CORP.

Current Principal Place of Business:

19030 SW 89TH COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19030 SW 89TH COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0023696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANN, WILLIAM R
19030 SW 89TH CT
MIAMI, FL 33157 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: PDV
Name: HANN, WILLIAM
Address: 19030 S.W. 89 CT.
City-St-Zip: MIAMI, FL

Title: VP
Name: HANN, MICHAEL
Address: 19700 SW 87TH PL
City-St-Zip: MIAMI, FL 33157

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 HANN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date