

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037689

Entity Name: MAHALO SOLUTIONS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

448 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

448 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1111 BRICKELL BAY DRIVE
MIAMI, FL 33131

FEI Number: 26-4784550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KIMBERLY
448 SW 5 AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COHEN, KIMBERLY
1111 BRICKELL BAY DRIVE
MIAMI, FL 33131 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: KIMBERLY COHEN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, KIMBERLY
Address: 1111 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: KIMBERLY COHEN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date