2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P95000026530

Entity Name: HAKUNA MATATA, INC.

Current Principal Place of Business:

% 13750 S.W. 36TH ST.
MIAMI, FL 33175

New Principal Place of Business:

13750 S.W. 36TH STREET
MIAMI, FL 33175

Current Mailing Address:

7500 S.W. 8TH STREET
SUITE #309
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0652605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLALOBOS, JOSE
2350 COPAL WAY STE 202
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VILLALOBOS, JOSE
2350 CORAL WAY
SUITE 202
MIAMI, FL 33135 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: _____ 04/14/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VELOSO, ANGEL MD
Address: 13750 SW 36 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL VELOSO M.D. PSD 04/14/2009
Electronic Signature of Signing Officer or Director — Date