2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P95000026530

Entity Name: HAKUNA MATATA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7500 SW 8 STREET
309
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

7500 SW 8 STREET
309
MIAMI, FL 33144

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 CORAL WAY
SUITE 202
MIAMI, FL 33135 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: PSD
Name: VELOSO, ANGEL MD
Address: 7500 SW 8 STREET - SUITE 309
City-St-Zip: MIAMI, FL 33144

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: ANGEL VELOSO MD PSD 04/13/2012

Electronic Signature of Signing Officer or Director Date