

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397657

FILED
Apr 14, 2008
Secretary of State

Entity Name: MICHAEL HANNAU ENTERPRISES, INC.

Current Principal Place of Business:

3800 NW 32 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

315 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

3800 NW 32 AVENUE
MIAMI, FL 33142

New Mailing Address:

315 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 59-1387092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAU, MICHAEL P.
315 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNAU, MICHAEL P.,
Address: 315 EAST DILIDO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: STD () Delete
Name: HANNAU, NATALIE M.,
Address: 315 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: HANNAU, ROBERT W
Address: 813 NE 97TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL P. HANNAU

MR.

04/14/2008

Electronic Signature of Signing Officer or Director

Date