

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397657

FILED
Apr 13, 2012
Secretary of State

Entity Name: MICHAEL HANNAU ENTERPRISES, INC.

Current Principal Place of Business:

315 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

315 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: NATALIE M. HANNAU

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date