

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641173

FILED
May 03, 2010
Secretary of State

Entity Name: HAPAN 56 CORP.

Current Principal Place of Business:

C/O MITCHELL MARGOLIES
450 E.LAS OLAS BLVD,#950
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O MITCHELL MARGOLIES
450 E.LAS OLAS BLVD,#950
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

C/O MITCHELL MARGOLIES
450 E.LAS OLAS BLVD, 9TH FL
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

C/O MITCHELL MARGOLIES
450 E.LAS OLAS BLVD, 9TH FL
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2098927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MITCHELL J
C/O RACHLIN LLP
450 EAST LAS OLAS BLVD, #950
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARGOLIES, MITCHELL J
C/O MARCUMRACHLIN LLP
450 EAST LAS OLAS BLVD, 9TH FL
FT. LAUDERDALE, FL 33301 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAN, K.C.
Address: 450 E LAS OLAS BLVD., 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SD
Name: TAN, KATHLEEN
Address: 450 E LAS OLAS BLVD., 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: TAN, LESLIE
Address: 450 E LAS OLAS BLVD., 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: K.C. TAN

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date