

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: HARVAHNA PTY LTD CORP.

Current Principal Place of Business:

LEVEL 6, 11 QUEENS ROAD
MELBOURNE, VIC 3004, XX

New Principal Place of Business:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

Current Mailing Address:

2049 CENTURY PARK EAST
SUITE 2100
LOS ANGELES, CA 90067

New Mailing Address:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

FEI Number: 98-0656317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: P
Name: SYMONS, LEAHNA
Address: 3/6-8 LAWRENCE ST.
City-St-Zip: FRESHWATER NSW 2096 AUSTRALI, XX

Title: V
Name: HARVEY, ANDREW
Address: 3/6-8 LAWRENCE ST.
City-St-Zip: FRESHWATER NSW 2096 AUSTRALI, XX

Title: ST
Name: HARVEY, ANDREW
Address: 3/6-8 LAWRENCE ST.
City-St-Zip: FRESHWATER NSW 2096 AUSTRALI, XX

Title: CHRM
Name: SYMONS, LEAHNA
Address: 3/6-8 LAWRENCE ST.
City-St-Zip: FRESHWATER NSW 2096 AUSTRALI, XX

Title: VCHR
Name: HARVEY, ANDREW
Address: 3/6-8 LAWRENCE ST.
City-St-Zip: FRESHWATER NSW 2096 AUSTRALI, XX

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: MASON BURR

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date