LE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:43
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **M62775** **(5)**

1. Corporation Name
P.S. HANU GROUP INC.

Principal Place of Business	Mailing Address
175 FOUNTAINBLEAU BLVD., SUITE 1-D MIAMI FL 33172	175 FOUNTAINBLEAU BLVD., SUITE 1-D MIAMI FL 33172

3. Date Incorporated or Qualified: 11/19/1987
3a. Date of Last Report: 08/04/1994
4. FEI Number: 65-0039805 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GRIMALDI, NINA
175 FOUNTAINBLEAU BLVD., SUITE 1-D
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City St. Zip
P	GRIMALDI, ANTHONY	175 FOUNTAINBLEAU BLVD., SUITE 1-D	MIAMI BEACH FL 33172
ST	RAMLAKHAN, JAGLAL	175 FOUNTAINBLEAU BLVD., SUITE 1-D	MIAMI BEACH FL
CT	ROOPNARINE, RAJKUMAR	175 FOUNTAINBLEAU BLVD., SUITE 1-D	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	Title	Name	Street Address	City St. Zip	Change / Addition
1	CT	GRIMALDI, ANTHONY	175 FOUNTAINBLEAU BLVD,STE 1-D	~~MIAMI, FLORIDA 33172~~	☒ Change
2					
3	P	ROOPNA?INE RAJKUMAR	175 FOUNTAINBLEAU BLVD,STE 1-D	~~MIAMI, FLORIDA 33172~~	☒ Change
4					
5					
6					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4-27-95 305-226-5260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
ANTHONY GRIMALDI-CT

0188469 CP