

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89944

Entity Name: HUNA KAI RANCH, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 1139
KILAUEA, HI 96754 US

New Mailing Address:

FEI Number: 65-0119688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, BENJAMIN F
1111 LINCOLN RD.
#400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARFINKLE, BENJAMIN F
18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33108 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:

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENJAMIN F GARFINKLE, REVOCABLE TRU S T
Address: 1111 LINCOLN RD #400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENJAMIN F GARFINKLE, REVOCABLE TRU S T
Address: 18851 NE 29TH AVE #510
City-St-Zip: AVENTURA, FL 33180 US

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: BENJAMIN F. GARFINKLE

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date