

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89944

Entity Name: HUNA KAI RANCH, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33180

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

GARFINKLE, BENJAMIN F
18851 NE 29TH AVE
SUITE 510
AVENTURA, FL 33108 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: PD
Name: BENJAMIN F GARFINKLE REVOCABLE TRUST
Address: 18851 NE 29TH AVE #510
City-St-Zip: AVENTURA, FL 33180 US

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: BENJAMIN GARFINKLE

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date