

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004915

FILED
Feb 06, 2009
Secretary of State

Entity Name: HAKA ASSOCIATION FOR PUBLIC AFFAIRS IN NORTH AMERICAN, INC.

Current Principal Place of Business:

7600 SW 116 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7600 SW 116 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 23-2663164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEN, B-CHEN
7600 SW 116 ST.
MIAMI, FL 33156 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 () Delete
Name: LAI, DAVID
Address: 20734 SEA PINE
City-St-Zip: KATY, TX 77450

Title: VP () Delete
Name: KWAN, MIKE
Address: PO BOX 16005
City-St-Zip: SUGAR LAND, TX 77496

Title: TREA () Delete
Name: WEN, B-CHEN
Address: 7600 SW 116 ST.
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, CHAN-CHI
Address: 135 WOODHILL ROAD
City-St-Zip: NEWTOWN, PA 18940

Title: VP (X) Change () Addition
Name: PAN, JOSEPHINE
Address: 2299 HUNTINGTON DR. SUITE F
City-St-Zip: SAN MARINO, CA 91108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASS. () Change (X) Addition
Name: WEN, JUDY T MRS.
Address: 7600 SW 116 ST.
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B-CHEN WEN

TREA

02/06/2009

Electronic Signature of Signing Officer or Director

Date