2006 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000010802 1. Entity Name 04-19-2006 90084 003 ***150.00 HANA IMPORTS, INC. Principal Place of Business Mailing Address 4970 SW 72ND AVENUE UNIT 105 4970 SW 72ND AVENUE UNIT 105 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0582454 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 300 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or brinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME **BORHANI, TONY** NAME STREET ADDRESS **4970 SW 72ND AVENUE UNIT 105** STREET ADDRESS CITY-ST-7/P MIAMI, FL 33155 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition **BORHANI, FELICIA** NAME NAME STREET ADDRESS 4970 SW 72ND AVENUE UNIT 105 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on a matachment with an address, with all other like empowered.

Daytime Phone #