2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047355

Entity Name: HANNSI USA IMPORTS/EXPORTS INC.

FORT LAUDERDALE, FL 33308

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

| Littley Na | ine. HAMMON | OOA IIVII ORTO/EXI ORTO II | VO . | | |
|---|-------------------------------------|--------------------------------|---|--|--|
| Current P | rincipal Place | e of Business: | New Principal Place o | New Principal Place of Business: | |
| 3014 NE 4 FORT LAU | 9TH ST JDERDALE, F | L 33308 | | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| 3014 NE 4 FORT LAU | 9TH ST JDERDALE, F | L 33308 | | | |
| FEI Number: | : 02-0619281 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| PAPPAS, I 225 E. RO ORLANDO | BINSON ST., | | | | |
| The above in the State | named entity e of Florida. | submits this statement for the | e purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | GISPERT, MAN 3014 NE 49TH | | Title: (Name: Address: City-St-Zip: |)Change()Addition | |
| Title: Name: Address: | D (GISPERT, GEF 3014 NE 49TH | | Title: (Name: Address: |) Change ()Addition | |

City-St-Zip:

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: MANUEL GISPERT P 03/09/2009