2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047355

Entity Name: HANNSI USA IMPORTS/EXPORTS INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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3014 NE 49TH ST

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3014 NE 49TH ST

FORT LAUDERDALE, FL 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, PETER C 225 E. ROBINSON ST., SUITE 540 ORLANDO, FL 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GISPERT, MANUEL

 Address:
 3014 NE 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: D

 Name:
 GISPERT, GERDA

 Address:
 3014 NE 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: MANUEL GISPERT D 02/26/2011