

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048988

Entity Name: HAPAI CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13515 NE 21 CT
N MIAMI BCH, FL 33181

New Principal Place of Business:

12861 GREEN AVENUE
MIAMI, FL 33167

Current Mailing Address:

13515 NE 21 CT
N MIAMI BCH, FL 33181

New Mailing Address:

12861 GREEN AVENUE
MIAMI, FL 33167

FEI Number: 71-0889598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, IBERTIS
13515 NE 21 COURT
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

IBERTIS, GABRIEL E
12861 GREEN AVENUE
MIAMI, FL 33167 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: GABRIEL E. IBERTIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBERTIS, GABRIEL E
Address: 13515 NE 21 CT
City-St-Zip: N MIAMI BCH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBERTIS, GABRIEL E
Address: 12861 GREEN AVENUE
City-St-Zip: MIAMI, FL 33167

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: GABRIEL E IBERTIS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date