

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072290

Entity Name: HANNAH IMPORT USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4101 S.W. 74TH CT.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4101 S.W. 74TH CT.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2285766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZDANI, SHAHIN
4810 SW 75TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

YAZDANI, SHAHIN
4101 SW 74TH COURT
MIAMI, FL 33155 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: SHAHIN YAZDANI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAZDANI, SHAHIN
Address: 4101 S.W. 74TH CT.
City-St-Zip: MIAMI, FL 33155

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: SHAHIN YAZDANI

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date