

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054187

Entity Name: HANNA CONSULTING INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 215
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 215
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 251
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 251
NORTH MIAMI BEACH, FL 33179

FEI Number: 16-1667381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUB, MARTA L
1380 NE MIAMI GARDENS DRIVE
SUITE 215
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RUB, MARTA L
1380 NE MIAMI GARDENS DRIVE
SUITE 251
NORTH MIAMI BEACH, FL 33179 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUB, MARTA L
Address: 1380 NE MIAMI GARDENS DRIVE STE 215
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUB, MARTA L
Address: 1380 NE MIAMI GARDENS DRIVE STE 251
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MARTA L. RUB

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date