

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094564

Entity Name: HIATARI INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

109 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

109 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 80-0074725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTAZAR, RAYMUNDO
220 NE 12 AVE
77
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BALTAZAR, RAYMUNDO
Address: 13970 SW 158TH TERR.
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BALTAZAR, RAYMUNDO
Address: 220 NE 12TH AVE. #77
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Change (X) Addition
Name: BAKER, PURA
Address: 220 NE 12TH AVE #77
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMUNDO BALTAZAR

PT

03/25/2005

Electronic Signature of Signing Officer or Director

Date