

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094564

Entity Name: HIATARI INC.

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

109 N. KROME AVE.  
HOMESTEAD, FL 33030

## New Principal Place of Business:

109 N. KROME AVE.  
HOMESTEAD, FL 33030 US

## Current Mailing Address:

109 N. KROME AVE.  
HOMESTEAD, FL 33030

## New Mailing Address:

109 N. KROME AVE.  
HOMESTEAD, FL 33030 US

FEI Number: 20-4959707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

CUESTA, AUGUSTO LL  
109 N KROME AVENUE  
HOMESTEAD, FL 33030 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: AUGUSTO LL CUESTA

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZACHRA, NURAINY  
Address: 810 BRICKELL BAY DR #763  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: BAKER, PURA  
Address: 220 E 12 AVE #77  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CUESTA, AUGUSTO LL  
Address: 109 N KROME AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change ( ) Addition  
Name: T CUI, JOSEPHINE A  
Address: 109 N KROME AVENUE  
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 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: AUGUSTO LL CUESTA

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05/31/2006

Electronic Signature of Signing Officer or Director

Date