

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049079

Entity Name: HNA PROPERTIES, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

12102 N 60TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

12102 N 60TH ST.
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 42-1622691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZALI, PARVIN
12102 N 60TH ST.
TAMPA, FL 33617 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: IRANMANESH, ALI M
Address: 12102 N 60TH ST
City-St-Zip: TAMPA, FL 33617

Title: P (X) Delete
Name: MCCORKLE, JAY
Address: 720 E. FLETCHER AVENUE, SUITE 103B
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRANMANESH, ALI M
Address: 12102 N 60TH ST
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALI IRANMANESH

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date