

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049079

Entity Name: HNA PROPERTIES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12102 N 60TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

1936 W. MARTIN LUTHER KING BLVD.
SUITE 104
TAMPA, FL 33607 US

Current Mailing Address:

12102 N 60TH ST.
TAMPA, FL 33617 US

New Mailing Address:

1936 W. MARTIN LUTHER KING BLVD.
SUITE 104
TAMPA, FL 33607 US

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:

MIRZALI, PARVIN
1936 W. MARTIN LUTHER KING BLVD.
SUITE 104
TAMPA, FL 33607 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: PARVIN MIRZALI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRANMANESH, ALI M
Address: 1936 W. MARTIN LUTHER KING BLVD., SUITE 10
City-St-Zip: TAMPA, FL 33607

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: M. ALI IRANMANESH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date