

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049079

Entity Name: HNA PROPERTIES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12102 N. 60TH STREET
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 46476
TAMPA, FL 33646

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:

IRANMANESH, ALI
16328 HEATHROW DRIVE
TAMPA, FL 33646 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: P
Name: IRANMANESH, ALI M
Address: PO BOX 46476
City-St-Zip: TAMPA, FL 33646

Title: VP
Name: MIRZALI, PARVIN
Address: PO BOX 46476
City-St-Zip: TAMPA, FL 33646 US

I hereby 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 all other like empowered.

SIGNATURE: ALI IRANMANESH

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date