

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143872

Entity Name: HANNAH CONSULTING INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1111 SW 85 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10230 NW 5TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

1111 SW 85 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

10230 NW 5TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 20-1784795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHADAT, BIBI F
5510 NW 1ST AVE
MIAMI, FL 33127 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

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: V () Delete
Name: SHARIF, SARFARAZ
Address: 1111 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SHARIF, SARFARAZ
Address: 10230 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: SARFARAZ SHARIF

V

05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date