

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145950

FILED
Mar 17, 2009
Secretary of State

Entity Name: HANA COMP TECHNOLOGY USA INC.

Current Principal Place of Business:

1321 NORTH FEDERAL HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1321 NORTH FEDERAL HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

1930 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number: 05-0610578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HILBERTH, KURT S
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: KURT S. HILBERTH

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABL, MIKLOS
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: KISS, JOZSEF L
Address: 2110 N. 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RABLNE, BALOGH I
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RABL, MIKLOS
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: RABL, MIKLOS
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: RABLNE, BALOGH I
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: RABLNE, BALOGH I
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: RABLNE, BALOGH I
Address: 1720 JEFFERSON ST., STE. 409
City-St-Zip: HOLLYWOOD, FL 33020

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: KURT S. HILBERTH

RA

03/17/2009

Electronic Signature of Signing Officer or Director

Date