2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P05000115582** HANAY CORPORATION Principal Place of Business Mailing Address 14210 SW 109 STREET . . . 14210 SW 109 STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03142007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-0125974 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANDAL, ROLANDO E Street Address (P.O. Box Number is Not Acceptable) 14210 SW 109 STREET MIAMI, FL 33186 Zip Code 8. 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. I am familiar with, and accept 4-23-07 Signature, typed or printed name of registered agent and title if apolicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addilion TITLE Delete TITLE Change HANDAL, ROLANDO E NAME NAME U00000733791 STREET ADDRESS 14210 SW 109 STREET STREET ADDRESS 05/09/07-80101-003 150.00 CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP IITLE Addition Delete NAME HANDAL, SANDRA NAME STREET ADDRESS 14210 SW 109 STREET STREET ADDRESS CITY-\$7-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.

44 - 23 - 07 (365) 366 - 536

CITY-ST-ZIP

SIGNATURE: __

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED