

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085637

Entity Name: LAHANA TECHMA CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8425 NW 8TH ST. APT 407
MIAMI, FL 33126

Current Mailing Address:

8425 NW 8TH ST. APT 407
MIAMI, FL 33126

New Principal Place of Business:

17000 N BAY ROAD
APART 1103
MIAMI, FL 33160 US

New Mailing Address:

17000 N BAY ROAD
APART 1103
MIAMI, FL 33160 US

FEI Number: 26-0634916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JANET
8425 NW 8TH ST. APT 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HISPANIC FACTOR ENTERPRISES
1140 W 50TH STREET
SUITE 405
HIALEAH, FL 33012 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: JADIR HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRO, JANET
Address: 8425 NW 8TH ST. APT 407
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Delete
Name: BARON, MARIA L
Address: 8425 NW 8TH ST. APT 407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARON, MARIA L
Address: 17000 N BAY ROAD
City-St-Zip: MIAMI, FL 33160

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

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: MARIA L BARON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date