

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107600

FILED
Mar 24, 2009
Secretary of State

Entity Name: HANA INTERNATIONAL CORPORATION

Current Principal Place of Business:

7255 S.W. 144 STREET
MIAMI, FL 33158 US

New Principal Place of Business:

3300 NW 112TH STREET
UNIT #1
DORAL, FL 33172 US

Current Mailing Address:

7255 S.W. 144 STREET
MIAMI, FL 33158 US

New Mailing Address:

3300 NW 112TH STREET
UNIT #1
DORAL, FL 33172 US

FEI Number: 26-1147858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YONG TAE
7255 S.W. 144 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

KIM, YONG TAE
3300 NW 112TH STREET
UNIT #1
DORAL, FL 33172 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: YONG TAE KIM

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIM, YONG TAE
Address: 7255 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KIM, YONG TAE
Address: 3300 NW 112TH STREET, UNIT#1
City-St-Zip: DORAL, FL 33172 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: YONG TAE KIM

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date