

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107600

FILED
Mar 21, 2011
Secretary of State

Entity Name: HANA INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

10530 NW 26TH STREET
F201
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

10530 NW 26TH STREET
F201
MIAMI, 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
3300 NW 112TH STREET
UNIT #1
DORAL, FL 33172 US

Name and Address of New Registered Agent:

KIM, YONG TAE
10530 NW 26TH STREET
F201
MIAMI, 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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KIM, YONG TAE
Address: 10530 NW 26TH STREET, F201
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: YONG TAE KIM

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date