

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058244

Entity Name: HAMACHI, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6342 NW 56 STREET
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

3470 EAST COAST AVENUE
PH-207
MIAMI, FL 33137 US

Current Mailing Address:

6342 NW 56 STREET
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3470 EAST COAST AVENUE
PH-207
MIAMI, FL 33137 US

FEI Number: 83-0513752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR #249
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEEDS, AUSTIN
Address: 3470 EAST COAST AVENUE, PH-207
City-St-Zip: MIAMI, FL 33137

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: AUSTIN LEEDS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date