

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074635

Entity Name: HANISA USA INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10200 GANDY BLVD
UNIT # 608
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10200 GANDY BLVD
UNIT # 608
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 01-0911996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEMANNA, MATHEW
10200 GANDY BLVD UNIT
UNIT # 608
SAINT PETERSBURG, FL 33702 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: VP
Name: ANEMANNA, MATHEW
Address: 10200 GANDY BLVD UNIT # 608
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: P
Name: JOY, BENSON
Address: 10200 GANDY BLVD UNIT # 608
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP
Name: ANEMANNA, JULIE
Address: 10200 GANDY BLVD UNIT # 608
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MATHEW ANEMANNA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date