

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074635

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: HANISA USA INC.

## Current Principal Place of Business:

10200 GANDY BLVD  
UNIT # 608  
SAINT PETERSBURG, FL 33702

## New Principal Place of Business:

8178 124TH TERRACE  
LARGO, FL 33773

## Current Mailing Address:

10200 GANDY BLVD  
UNIT # 608  
SAINT PETERSBURG, FL 33702

## New Mailing Address:

8178 124TH TERRACE  
LARGO, FL 33773

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:

ANEMANNA, MATHEW  
8178 124TH TERRACE  
LARGO, FL 33773 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: ANEMANNA MATHEW

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ASINAH, DAVID  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

Title: P  
Name: ANEMANNA, MATHEW  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: ANEMANNA, JULIE  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: BENSON, JOY  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: AINGE, ERIC  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: ANEMANNA, IMMANUEL S  
Address: 8178 124TH TERRACE  
City-St-Zip: LARGO, FL 33773

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: ANEMANNA MATHEW

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date