

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074595

Entity Name: HANA SPA INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

911 SE 6TH AVE
111
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

744 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

911 SE 6TH AVE
111
DELRAY BEACH, FL 33483

FEI Number: 27-0872287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, SUNMI
744 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: HAN, SUNMI
Address: 744 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SUNMI HAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date