

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009947

FILED
Feb 08, 2011
Secretary of State

Entity Name: HNA, SERVICES CORPORATION, INC

Current Principal Place of Business:

16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

5969 STIRLING ROAD
DAVIE, FL 33314 US

Current Mailing Address:

16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

5969 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 27-1906110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCTG. & IMMGRATION SERV ICES, INC
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: NGUYEN, HOANG
Address: 2301 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: NGUYEN, ANA
Address: 2301 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: HOANG NGUYEN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date