

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000028178

Entity Name: OHANA USA CORP

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2238653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGEN, DANIEL E
17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES 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/D
Name: BENGEN, DANIEL E
Address: 17555 ATLANTIC BLVD APT 1007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/D
Name: BENGEN, DAVID A
Address: 17555 ATLANTIC BLVD APT 1007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DANIEL BENGEN

P/D

05/15/2012

Electronic Signature of Signing Officer or Director

Date