

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040632

Entity Name: HAPANA BASA INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1107 KEY PLAZA
100
KEY WEST, FL 33040 US

Current Mailing Address:

1107 KEY PLAZA
100
KEY WEST, FL 33040 US

New Principal Place of Business:

5409 OVERSEAS HIGHWAY
63
MARATHON, FL 33050 US

New Mailing Address:

5409 OVERSEAS HIGHWAY
63
MARATHON, FL 33050 US

FEI Number: 27-2549936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, RORY
1107 KEY PLAZA
100
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JOHNSTON, RORY
5409 OVERSEAS HIGHWAY
63
MARATHON, FL 33050 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSTON, RORY
Address: 5409 OVERSEAS HIGHWAY #63
City-St-Zip: MARATHON, FL 33050 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: RORY JOHNSTON

MR

01/09/2011

Electronic Signature of Signing Officer or Director

Date