2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101357

Entity Name: HAWA HOLDINGS GROUP, INC

FILED Jun 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5923 NW 111 AVE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5923 NW 111 AVE MIAMI, FL 33178

FEI Number: 27-4230929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWA, MARITZA 5923 NW 111 AVE MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: HAWA, GABRIEL Address: 5923 NW 111 AVE City-St-Zip: MIAMI, FL 33178

Title: DP

Name: HAWA, MARITZA Address: 5923 NW 111 AVE City-St-Zip: MIAMI, FL 33178

Title: DVP

Name: HAWA, MAHMOUD Address: 5923 NW 111 AVE City-St-Zip: MIAMI, FL 33178

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: MARITZA HAWA DP 06/29/2012