

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000108530

Entity Name: HANNA TO HENNA, INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4500 SW 135 AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

16275 SW 88 ST #108  
MIAMI, FL 33196

**New Mailing Address:**

16275 SW 88ST  
SUITE 108  
MIAMI, FL 33196

FEI Number: 45-4070428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, ANA L  
4500 SW 135 AVE  
MIAMI, FL 33175 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: GARCIA, ANA L  
Address: 4500 SW 135 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: SLON, CARL D  
Address: 4500 SW 135 AVE  
City-St-Zip: MIAMI, FL 33175

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: ANA LAUREN GARCIA

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date