

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080385

FILED
Jul 11, 2007
Secretary of State

Entity Name: HOKA FLORIDA CORPORATION

Current Principal Place of Business:

9 ISLAND AVE
SUITE 1805
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE
SUITE 1805
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0450242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KELLY
2440 NE 34TH AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WARREN, KELLY
20440 NE 34TH AVE
AVENTURA, FL 33180 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: KELLY WARREN

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOFFMAN, ECKART
Address: 9 ISLAND AVE N., SUITE 1805
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: WARREN, KELLY
Address: 20440 NE 34TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY WARREN

AS

07/11/2007

Electronic Signature of Signing Officer or Director

Date