# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 09, 2012**
**Secretary of State**

DOCUMENT# P93000080385

**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
20440 NE 34TH AVE
AVENTURA, FL 33180 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: PSD
Name: HOFFMANN, ECKART
Address: 9 ISLAND AVE N., SUITE 1805
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ECKART HOFFMANN ME. 01/09/2012
Electronic Signature of Signing Officer or Director Date