2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012434

Entity Name: FATU-HIVA INTERNATIONAL, INC.

FILED Apr 06, 2010 Secretary of State

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

131, CARIBBEAN ST B6 131, CARIBBEAN ST PO BOX 5936

B6

DELTONA, FL 327255936 US DELTONA, FL 327255936 US

Current Mailing Address: New Mailing Address:

2740 PLACE CHARLEMAGNE, APT 402 2740 PLACE CHARLEMAGNE

APT. # 402 VAUDREUIL-DORION

QUEBEC, J7V9B2 VAUDREUIL-DORION, PQ J7V9B2

FEI Number: 59-3311787 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:

DARIAS, VICTOR M MR. 131 CARIBBEAN ST.,

DELTONA, FL 32725 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

DARIAS, VICTOR M MR. Name: 131, CARIBBEAN ST., B-6 Address: City-St-Zip: DELTONA, FL 32725 US

Title:

Name: DARIAS, EMILIA D MRS. 131, CARIBBEAN ST., B-6 Address: DELTONA, FL 32725 US City-St-Zip:

Title:

DARIAS, DANIEL V MR. Name: 131. CARIBBEAN ST. B-6 Address: City-St-Zip: DELTONA, FL 32725 US

Title:

DARIAS, VICTOR M JR Name: Address: 131, CARIBBEAN ST. B-6 City-St-Zip: DELTONA, FL 32725 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: VICTOR M. DARIAS MR. 04/06/2010