

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012434

Entity Name: FATU-HIVA INTERNATIONAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

131, CARIBBEAN ST
B6
DELTONA, FL 327255936 US

New Principal Place of Business:

4280 GROVEWOOD LANE
TITUSVILLE, FL 327805195 US

Current Mailing Address:

2740 PLACE CHARLEMAGNE
APT. # 402
VAUDREUIL-DORION, PQ J7V9B2 CA

New Mailing Address:

FEI Number: 59-3311787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIAS, VICTOR M MR.
131 CARIBBEAN ST.,
B-6
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DARIAS, VICTOR M MR.
4280 GROVEWOOD LANE
TITUSVILLE, FL 327805195 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

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DARIAS, VICTOR M MR.
Address: 2740 PLACE CHARLEMAGNE, AOT. 402
City-St-Zip: VAUDREUIL-DORION, PQ J7V9B2 CA

Title: VT
Name: DARIAS, EMILIA D MRS.
Address: 2740 PLACE CHARLEMAGNE, APT. 402
City-St-Zip: VAUDREUIL-DORION, PQ J7V9B2 CA

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

PSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date