

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035992

Entity Name: HAKI, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

STAR APPLE HOUSE
GREAT RIVER PRIVATE
ST.JAMES, JAMAICA,

New Principal Place of Business:

STAR APPLE HOUSE
GREAT RIVER PRIVATE
ST.JAMES,, XX JAMAICA WI

Current Mailing Address:

11421 SW 148 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0578323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAGH, ROB
11421 SW 148 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARAGH, ROBERT
11421 SW 148 TERRACE
MIAMI, FL 33176 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: MARAGH ROBERT

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARAGH, ROBERT
Address: 11421 SW 148 TERRACEN
City-St-Zip: MIAMI, FL 33176 US

Title: V () Delete
Name: MARAGH, SARA
Address: 12 ANSON ROAD
City-St-Zip: LONDON N7 ORD, UK XX

Title: S () Delete
Name: WILLIAMS, MARLENE
Address: 27 LEGACY CIRCLE
City-St-Zip: PENFIELD, NY 14526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARAGH, ROBERT
Address: 11421 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: WILLIAMS, MARLENE
Address: 27 LEGACY CIRCLE
City-St-Zip: PENFIELD, NY 14526

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: MARAGH ROBERT

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date