

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074748

Entity Name: ME HANA, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

6900 SW 88 STREET
#A203
MIAMI, FL 33156

New Principal Place of Business:

8907SW 108 CIRELE CT
MIAMI, FL 33176

Current Mailing Address:

6900 SW 88 STREET
#A203
MIAMI, FL 33156

New Mailing Address:

8907 SW 108 CIRCLE CT
MIAMI, FL 33176

FEI Number: 65-0673365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, LILIAN
6900 SW 88 STREET
#A203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ABRAHAM, LILIAN
8907 SW 108 CIRCLE CT
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: ABRAHAM LILIAN

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEHANA, ATIF F
Address: 6900 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: ABRAHAM, LILIAN
Address: 6900 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEHANA, ATIF F
Address: 8907 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: ABRAHAM, LILIAN
Address: 8907 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ATIF MEHANA

OWNE

02/04/2005

Electronic Signature of Signing Officer or Director

Date