2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068703

Entity Name: HAIKU TECH, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1669 N.W. 79 AVENUE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1669 N.W. 79 AVENUE MIAMI, FL 33126 US

FEI Number: 65-0821122 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:

LESTER, PAUL A
201 ALHAMBRA CIRCLE
STE 601
MIAMI, FL 33134 US

LESTER, PAUL A
9400 S. DADELAND BOULEVARD
STE 600
MIAMI, FL 33156 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: PAUL A LESTER 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PSTD** (X) Change () Addition HOPPENER, RODERIK HOPPENER, RODERIK Name: Name: 1669 N.W. 79 AVENUE Address: 1669 N.W. 79 AVENUE Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DE GAAIJ, CARO

 Address:
 Address:
 1669 NW 79 AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33126

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: RODERIK HOPPENER P 02/11/2009