2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068703

Entity Name: HAIKU TECH, INC.

FILED Apr 27, 2012 Secretary of State

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

1669 NW 79 AVENUE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1669 NW 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
9400 S. DADELAND BOULEVARD
STE 600
MIAMI, FL 33156 US

LESTER, PAUL A
9150 S. DADELAND BOULEVARD
STE 1400
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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HOPPENER, RODERIK Address: 1669 NW 79 AVENUE City-St-Zip: MIAMI, FL 33126

Title: D

 Name:
 DE GAAIJ, CARO

 Address:
 1669 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

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: RODERIK HOPPENER PSTD 04/27/2012