2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004736

Entity Name: HANNA DESIGN GROUP, INC.

Current Principal Place of Business:

1955 W DOWNER PLACE SUITE 105

AURORA, IL 60506

Current Mailing Address:

1955 W DOWNER PLACE SUITE 105

AURORA, IL 60506 US

FEI Number: 36-3872592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Date

FILED Jan 23, 2023

Secretary of State

0520087652CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 MICK, JASON
 Name
 MICK, JASON

Address 1955 W DOWNER PLACE Address 1955 W DOWNER PLACE

SUITE 105

City-State-Zip: AURORA IL 60506 City-State-Zip: AURORA IL 60506

Title TREASURER
Name MICK, JASON

Address 1955 W DOWNER PLACE

SUITE 105

SUITE 105

City-State-Zip: AURORA IL 60506

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: JASON MICK PRESIDENT 01/23/2023