2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004502

Entity Name: HAKU APP CORPORATION

Current Principal Place of Business:

100 BISCAYNE BLVD - 2106 MIAMI. FL 33132

Current Mailing Address:

100 BISCAYNE BLVD - 2106 MIAMI, FL 33132 US

FEI Number: 46-3311135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, JOSE 100 BISCAYNE BLVD - 2106 MIAMI, FL 33132 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 Apr 28, 2021

Secretary of State

7769801718CC

Officer/Director Detail:

Title VP Title PRESIDENT, CEO
Name ESCOBAR, JOSE Name ESCOBAR, CARLOS

Address 100 BISCAYNE BLVD - 2106 Address 100 BISCAYNE BLVD - 2106

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

TitleBOARD MEMBERTitleBOARD MEMBERNameMARESMA, FRANKNameTHOMAS, JASON

Address 6214 PARADISE POINT DR. Address 600 CENTRAL AVENUE, SUITE 310

City-State-Zip: MIAMI FL 33157 City-State-Zip: HIGHLAND PARK IL 60035

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: JOSE ESCOBAR

Electronic Signature of Signing Officer/Director Detail

VP OF OPERATIONS

04/28/2021