

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002661

FILED
Apr 30, 2010
Secretary of State

Entity Name: HARLEQUIN CAPITAL CORP

Current Principal Place of Business:

625 MIDDLE COUNTRY RD SUITE 203
CORAM, NY 11727

New Principal Place of Business:

28 JONES STREET
SUITE 102
SETAUKET, NY 11733

Current Mailing Address:

625 MIDDLE COUNTRY RD SUITE 203
CORAM, NY 11727

New Mailing Address:

28 JONES STREET
SUITE 102
SETAUKET, NY 11733

FEI Number: 20-8220520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LETTIERE, DANIELLE
Address: 28 JONE STREET, SUITE 102
City-St-Zip: SETAUKET, NY 11733

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: DANIELLE LETTIERE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date