

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031901

Entity Name: HARDING @ 82. CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8200 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1538 MALAGA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1007802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID ESQ.
757 NW 27TH AVENUE
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRO, RICARDO
Address: 3585 SW 17 ST
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: FERRO, FERMIN
Address: 600 NE 36 ST APT T1B
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: NEGRET, DULCE
Address: 1538 MALAGA ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: NEGRET, LORENZO J
Address: 1538 MALAGA ST.
City-St-Zip: CORAL GABLES, FL 33134

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: DULCE NEGRET

TD

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date