

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115048

FILED
May 01, 2008
Secretary of State

Entity Name: MICROHARD , INC

Current Principal Place of Business:

3301 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

New Principal Place of Business:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

Current Mailing Address:

3301 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

New Mailing Address:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

FEI Number: 26-1279634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, FARAH D
3301 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VARELA, FARAH D
3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, FARAH D
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ANGULO, SALVADOR
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Delete
Name: MORALES, SIERVO
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete
Name: NORA, JORGE
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, FARAH D
Address: 3101 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: NOVA, JORGE
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARAH D VARELA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date