

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115048

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICROHARD , INC

Current Principal Place of Business:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

New Principal Place of Business:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180 UN

Current Mailing Address:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180

New Mailing Address:

3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180 UN

FEI Number: 26-1279634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, FARAH D
3101 N. COUNTRY CLUB DR
512
AVENTURA, FL 33180 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: P
Name: VARELA, FARAH D
Address: 3101 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180 UN

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

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

Title: SEC
Name: NOVA, JORGE
Address: 3301 N. COUNTRY CLUB DR # 512
City-St-Zip: AVENTURA, FL 33180 UN

Title: P
Name: VARELA, FARAH D
Address: 19655 E COUNTRY CLUB DR APTO 501
City-St-Zip: AVENTURA, FL 33180 UN

Title: P
Name: VARELA, FARAH D
Address: 19655 E COUNTRY CLUB DR APTO 501
City-St-Zip: AVENTURA, FL 33180 UN

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: FARAH D VARELA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date