

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115048

Entity Name: MICROHARD , INC

FILED  
Mar 08, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
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: VARELA, FARAH D

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date