

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016577

Entity Name: HARDICO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11921 SOUTHWEST 81ST STREET
MIAMI, FL 33183

New Principal Place of Business:

1325 NW 93RD CT
B-108
MIAMI, FL 33183

Current Mailing Address:

11921 SOUTHWEST 81ST STREET
MIAMI, FL 33183

New Mailing Address:

1325 NW 93RD CT
B-108
MIAMI, FL 33183

FEI Number: 26-1967289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: TRUJILLO, ROBERT
Address: 11921 SOUTHWEST 81ST STREET
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: CALAS, LOURDES
Address: 11921 SOUTHWEST 81ST STREET
City-St-Zip: MIAMI, FL 33183

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: ROBERT TRUJILLO

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date