

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029008

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: 9476 HARDING INVESTMENTS, INC.

**Current Principal Place of Business:**

210-71 STREET  
STE 309  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

210-71 STREET  
STE 309  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0742449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RESNICK, AARON R ESQ  
235 LINCOLN ROAD  
SUITE 310  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PIOTRKOWSKI, JOEL ESQ  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: JOEL PIOTROWSKI, ESQ.

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NEW MONACO MANAGEMENT, INC.  
Address: 210-71 STREET #309  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: DRLM MANAGEMENT  
Address: 210 71ST STREET, SUITE 309  
City-St-Zip: MIAMI BEACH, FL 33141

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: NEW MONACO MANAGEMENT, INC.

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date