2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115048

Entity Name: MICROHARD, INC

Current Principal Place of Business:

3101 N. COUNTRY CLUB DR

512

AVENTURA, FL 33180

Current Mailing Address:

3101 N. COUNTRY CLUB DR

512

AVENTURA, FL 33180 UN

FEI Number: 26-1279634 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VF

Name VARELA, FARAH D Name ANGULO, SALVADOR

Address 3101 N. COUNTRY CLUB DR # 512 Address 3301 N. COUNTRY CLUB DR # 512

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title TREA Title SEC

Name MORALES, SIERVO Name NOVA, JORGE

Address 3301 N. COUNTRY CLUB DR # 512 Address 3301 N. COUNTRY CLUB DR # 512

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title P Title P

Name VARELA, FARAH D Name VARELA, FARAH D

Address 19655 E COUNTRY CLUB DR APTO Address 19655 E COUNTRY CLUB DR APTO

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

Ρ

SIGNATURE: FARAH D VARELA

03/12/2013

FILED Mar 12, 2013

Secretary of State

CC9127131021

Date