2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002601

Entity Name: HARDATA USA CORP

Current Principal Place of Business:

80 SW 8TH ST 2000

MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST 2000

MIAMI, FL 33130 US

FEI Number: 27-4518253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, PHILIP B. 80 SW 8 ST, 2000 MIAMI, FL 33130 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: PHILIP B. COX 04/24/2013

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC9229968236

Officer/Director Detail:

PRESIDENT Title Title VΡ

COX, PHILIP B FAYARD, GUSTAVO Name Name 80 SW 8 ST. 2000 Address 80 SW 8 ST. 2000 Address City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title **CHAIRMAN**

PESCI, GUSTAVO Name Address 80 SW 8TH ST, 2000 City-State-Zip: MIAMI FL 33130

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.

04/24/2013 SIGNATURE: PHILIP B. COX **PRESIDENT**