2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380172

Entity Name: HARNAP CORP.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 N.W. 165TH ST MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1521 N.W. 165TH ST MIAMI, FL 33169 US

FEI Number: 59-1412458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPOLITANO, ANGELO 1521 N.W. 165TH ST. MIAMI, FL 33169 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAPOLITANO,ANGELO Address: 1521 N.W. 165TH ST.

City-St-Zip: MIAMI, FL

Title: ST

Name: NAPOLITANO,MARC A. Address: 1521 N.W. 165TH ST.

City-St-Zip: MIAMI, FL

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: ANGELO NAPOLITANO PRES 02/18/2011