

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462153

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARDING INVESTMENTS, INC.

Current Principal Place of Business:

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI, FL 33181

New Principal Place of Business:

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI, FL 33181 US

Current Mailing Address:

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI, FL 33181

New Mailing Address:

C/O CHARLOTTE STEVENS
11111 BISCAYNE BLVD #420
MIAMI, FL 33181 US

FEI Number: 59-1582306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, CHARLOTTE
11111 BISCAYNE BLVD, #420
MIAMI, FL 33181 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: D
Name: STEVENS, HENRY
Address: 11111 BISCAYNE BLVD #420
City-St-Zip: MIAMI, FL 33181 US

Title: SD
Name: STEVENS, CHARLOTTE
Address: 11111 BISCAYNE BLVD #420
City-St-Zip: MIAMI, FL 33181 US

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: CHARLOTTE STEVENS

SD

01/05/2011

Electronic Signature of Signing Officer or Director

Date