2005 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM **DOCUMENT # 596877 Secretary of State** INDIAN HARDWARE, INC. Principal Place of Business Mailing Address 1226 ALTON ROAD MIAMI BEACH FL 33139 1226 ALTON ROAD MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2003985 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTERO, LUIS ALFREDO Street Address (P.O. Box Number is Not Acceptable) 1226 ALTON RD. MIAMI BEACH, FL ABW FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΠ ☐ Delete TOTALE ☐ Change ☐ Addition OTERO, LUIS ALFREDO NAME NAME U00000282352 03/31/05-80037-022 150.00 1226 ALTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CHY-ST-70P TITLE Delete HILE Change Addition OTERO, ARGELIA NAME STREET ADDRESS 1226 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TrT1 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED

305-534-9826