2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003248

Entity Name: HADARA INC.

FILED Mar 17, 2011 Secretary of State

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

2830 NW 15 STREET 3660 INVERRARY DR UNIT 1N FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

2830 NW 15 STREET PO BOX 190434

FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33319

FEI Number: 88-0510487 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:

JONES, PHYLLIS M
1004 BELMONT LANE
N LAUDERDALE, FL 33068 US
JONES, PHYLLIS M
3660 INVERRARY DR UNIT 1N
FT LAUDERDALE, FL 33319 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: PHYLLIS M JONES 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: JONES, PHYLLIS

Address: 3660 INVERRARY DR UNIT 1N City-St-Zip: FT LAUDERDALE, FL 33319

Title: VS

 Name:
 JONES, SYLVESTER

 Address:
 206 MAIN STREET, UNIT 5

 City-St-Zip:
 ANSONIA, CT 06401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS M JONES PRES 03/17/2011