

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80540

FILED
Apr 18, 2011
Secretary of State

Entity Name: HARGOLD CORPORATION

Current Principal Place of Business:

100 BAYVIEW DR.
#922
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4545 N.W. 7 STREET
SUITE 12
MIAMI, FL 33126

New Mailing Address:

100 BAYVIEW DR.
#922
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-2575314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, HARRY
100 BAYVIEW DRIVE, #100
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLDFARB, EMIL
100 BAYVIEW DRIVE, #100
NORTH MIAMI BEACH, FL 33160 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: EMIL GOLDFARB

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOLDFARB, HARRY
Address: 100 BAYVIEW DRIVE #922
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: GOLDFARB, LEO
Address: 100 BAYVIEW DRIVE, #922
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: GOLDFARB, MARLENE
Address: 100 BAYVIEW DRIVE, #811
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: GOLDFARB, EMIL
Address: 100 BAYVIEW DRIVE, #922
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EMIL GOLDFARB

MGRM

04/18/2011

Electronic Signature of Signing Officer or Director

Date