

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80540

FILED  
Feb 23, 2012  
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:**

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

**New Mailing Address:**

FEI Number: 59-2575314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GOLDFARB, EMIL  
100 BAYVIEW DRIVE  
922  
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

02/23/2012

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

GM

02/23/2012

Electronic Signature of Signing Officer or Director

Date