

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49952

Entity Name: HARLED, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

446 SPADINA RD 3RD FLOOR
TORONTO ONTARIO
CANADA, ON M5P 3M2 XX

New Principal Place of Business:

Current Mailing Address:

446 SPADINA RD 3RD FLOOR
TORONTO ONTARIO
CANADA, ON M5P 3M2 XX

New Mailing Address:

FEI Number: 52-1422400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: LEDERMAN, RICHARD PD
Address: 95 BIDEFORD AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M3H1K5 XX

Title: VD
Name: BROWN, LISA VD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7 XX

Title: STD
Name: BROWN, ALLAN STD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7 XX

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: RICHARD LEDERMAN

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date