## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE AND

## FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000038711 1. Entity Name HARDTECH GROUP, CORP. 04-25-2001 90013 008 \*\*\*150.00 Principal Place of Business Mailing Address 8025 NW 36 STREET 8025 NW 36 STREET SUITE 302 SUITE 302 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 1000 538 Not Applicable Zip Country 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 CORDERO, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 8025 NW 36 STREET SUITE 302 **MIAMI FL 33166** City Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** TITLE CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition ANIBAL UCHA, PABLO NAME NAME STREET ADDRESS LARREA 2126 CHACRAS DE CORIA STREET ADDRESS CITY-ST-ZIP MENDOZA, ARGENTINA 5507 CITY-ST-7IP VTD TITLE Delete TITLE ☐ Change Addition PRIETO, EDMUNDO ANGEL NAME NAME STREET ADDRESS MAGALLANES 4120 VILLA NUEVA-GUAYMALLEN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MENDOZA, ARGENTINA 5521 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with the 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 fue and accurate and that my 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 encowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addr with all other like expowered. **SIGNATURE**

Daytime Phone #