

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106397

Entity Name: HARVARD RETAIL CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2637 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

2637 N. MIAMI AVE.
MIAMI, FL 33127

Current Mailing Address:

2637 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

2637 N. MIAMI AVE.
MIAMI, FL 33127

FEI Number: 65-1150145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: P
Name: LEACE, HENRY A
Address: 2637 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

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: HENRY A LEACE

P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date