

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052547

Entity Name: LINDA HARDWARE CORP.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4361 SW 8TH ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4361 SW 8TH ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 04-3669761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, RENE JR
4361 SW 8TH ST.
MIAMI, FL 33134 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: PTD
Name: MARZOA, RENE JR
Address: 200 SW 123RD AVE.
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: MARZOA, DENNIS A
Address: 200 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33184

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: RENE MARZOA JR.

PTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date