

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064705

FILED
May 01, 2008
Secretary of State

Entity Name: HARREY'S CORPORATION

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
SUITE 241
MIAMI, FL 33179

New Principal Place of Business:

200 LESLIE DR.
914
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1380 NE MIAMI GARDENS DR
SUITE 241
MIAMI, FL 33179

New Mailing Address:

200 LESLI DR.
#914
HALLANDALE BEACH, FL 33009

FEI Number: 13-4208568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARTHA
200 LESLIE DRIVE.
APT. 914
HALLANDALE BEACH, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, JAIME ARTURO
Address: 200 LESLIE DRIVE. APT. 914
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME ARTURO HERRERA

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date