2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074389

City-St-Zip:

MIAMI, FL 33166

Entity Name: HARDWARE & TOOLS FOR THE WORLD, INC.

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|------------------------------------|------------------------------------|--|--|
| 6804 NW 84 AVENU MIAMI, FL 33134 | E | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 4011 WEST FLAGLE SUITE 503 MIAMI, FL 33134 | ER ST | | | |
| FEI Number: 76-070957 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| ATOUAN, GEORGE 6804 NW 84 AVENU MIAMI, FL 33166 | E | | | |
| The above named er in the State of Florida | | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Fina | ncing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| * | () Delete GEORGES 84 AVENUE | Title: Name: Address: | () Change () Addition | |

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: GEORGES ATOUAN P 04/29/2009