

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126168

FILED
Jun 06, 2007
Secretary of State**Entity Name:** HARDCORP. INC.**Current Principal Place of Business:**4833 CYPRESS WOODS DR.
4210
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**4833 CYPRESS WOODS DR.
4210
ORLANDO, FL 32811**New Mailing Address:****FEI Number:** 05-0590482**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**DIAZ, NELSON I
3501 SW 107 AVENUE
MIAMI, FL 33165 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:** PTS () Delete
Name: FIGUEROA, ALDO M
Address: 2550 NW 72ND AVE. STE 103
City-St-Zip: MIAMI, FL 33122**Title:** D () Delete
Name: FIGUEROA, CARLOS A
Address: 2550 NW 72ND AVE. STE 103
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: FIGUEROA, CARLOS A
Address: 2550 NW 72ND AVE. STE 103
City-St-Zip: MIAMI, FL 33122**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: CARLOS A. FIGUEROA

D

06/06/2007

Electronic Signature of Signing Officer or Director

Date