

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052395

FILED
Jan 06, 2011
Secretary of State

Entity Name: HARRIET CORPORATION

Current Principal Place of Business:

7840 NW 51 ST
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7840 NW 51 ST
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-2639389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 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: PSTD
Name: MINUTILLO, MICHAEL
Address: 7840 NW 51 ST
City-St-Zip: LAUDERHILL, FL 33351 US

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: MIKE MINUTILLO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date