

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080609

FILED
May 06, 2007
Secretary of State

Entity Name: HONG KONG HARDWARES LIMITED, INC.

Current Principal Place of Business:

169 E FLAGLER ST STE 1534 PMB 8069
MIAMI, FL 33131

New Principal Place of Business:

15837 SW 85 LN
MIAMI, FL 33193

Current Mailing Address:

169 E FLAGLER ST STE 1534 PMB 8069
MIAMI, FL 33131

New Mailing Address:

15837 SW 85 LN
MIAMI, FL 33193

FEI Number: 20-2956878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFAN, GEORGINA
169 E FLAGLER ST STE 1534 PMB 8069
MIAMI, FL 33131 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: P () Delete
Name: HAMMANI, WILLIAM R
Address: 15837 SW 85 LN
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: KATAT, NOUMAN
Address: 15837 SW 85 LN
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ESTEFAN, GEORGINA
Address: 15837 SW 85 LN
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM HAMMANI

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date