

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035240

Entity Name: HARDSOFT PC.COM INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

8821 NW 12 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1665 WEST 68 STREET
SUITE 108
HIALEAH, FL 33014

Current Mailing Address:

8821 NW 12 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

1665 WEST 68 STREET
SUITE 108
HIALEAH, FL 33014

FEI Number: 20-8677415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, EDDY
8821 NW 12 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARRERO, ANSELMO
1665 WEST 68 STREET
SUITE 108
HIALEAH, FL 33014 US

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: ANSELMO MARRERO

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, EDDY
Address: 8821 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: MARRERO, ANSELMO
Address: 8727 NW 168 LN
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, ANSELMO
Address: 1665 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: ANSELMO MARRERO

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date