

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105555

FILED
May 01, 2011
Secretary of State

Entity Name: HARD EQUITY FINANCING INC.

Current Principal Place of Business:

261 NE 1ST ST STE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

261 NE 1ST ST STE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1113302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRANTE, DAVID J JR.
261 NE 1ST ST STE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ERRANTE, DAVID
261 NE 1ST ST STE 500
MIAMI, FL 33132 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: DAVID ERRANTE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERRANTE, DAVID
Address: 261 NE 1ST STREET SUITE 500
City-St-Zip: MIAMI, FL 33132

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: DAVID ERRANTE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date