2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033795

Entity Name: SYSTEM HARD CORP.

Address:

City-St-Zip:

MIAMI, FL 33172

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9353 FONTAINEBLEAU BLVD A212 MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 9353 FONTAINEBLEAU BLVD A212 MIAMI, FL 33172 FEI Number: 26-2307474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINEDA, SEBASTIAN 9353 FONTAINEBLEAU BLVD A212 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARGUELLO, ALFONSO Name: Name: MALECON 1805 ENTRE COLON Y SUCRE EDIFICIO Address: Address: City-St-Zip: GUAYAQUIL, ECUADOR, City-St-Zip: Title: PSD () Delete Title: () Change () Addition Name: PINEDA, SEBASTIAN Name: 9353 FONTAINEBLEAU BLVD, STE. A-212 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: SEBASTIAN PINEDA **PSD** 01/13/2009