

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033795

FILED
Jan 17, 2012
Secretary of State

Entity Name: SYSTEM HARD CORP.

Current Principal Place of Business:

9353 FONTAINEBLEAU BLVD
A212
MIAMI, FL 33172

New Principal Place of Business:

7214 SW 135 COURT
MIAMI, FL 33183

Current Mailing Address:

9353 FONTAINEBLEAU BLVD
A212
MIAMI, FL 33172

New Mailing Address:

PO BOX: 228751
MIAMI, FL 33222

FEI Number: 26-2307474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, SEBASTIAN
9353 FONTAINEBLEAU BLVD
A212
MIAMI, FL 33172 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: VPD
Name: ARGUELLO, ALFONSO
Address: MALECON 1805 ENTRE COLON Y SUCRE EDIFICIO
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: PSD
Name: PINEDA, SEBASTIAN
Address: 9353 FONTAINEBLEAU BLVD, STE. A-212
City-St-Zip: MIAMI, FL 33172

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: SEBASTIAN PINEDA

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date