

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025635

Entity Name: HARRYACE CORP.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1320 CELEBRATION AVENUE
CELEBRATION, FL

New Principal Place of Business:

1320 CELEBRATION AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 470060
CELEBRATION, FL 34747

New Mailing Address:

1320 CELEBRATION AVENUE
CELEBRATION, FL 34747

FEI Number: 26-4506207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DSP
Name: SOTO, HAROLD
Address: 1320 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: DV
Name: SOTO, JAMILETH
Address: 1320 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

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: HAROLD J. SOTO

DSP

05/01/2010

Electronic Signature of Signing Officer or Director

Date