

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 17, 2010  
Secretary of State**

DOCUMENT# P09000085955

Entity Name: HARMONY METALS, INC.

**Current Principal Place of Business:**

7567 IMPERIAL DRIVE  
NO. 502  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

330 84TH STREET  
NO. 4  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

7567 IMPERIAL DRIVE  
NO. 502  
BOCA RATON, FL 33433 US

**New Mailing Address:**

330 84TH STREET  
NO. 4  
MIAMI BEACH, FL 33139 US

FEI Number: 27-1230588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.  
1521 ALTON ROAD  
NO. 284  
MIAMI BEACH, FL 33139 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: P,D  
Name: NORTON, PATRICK A  
Address: 330 84TH STREET, NO. 4  
City-St-Zip: MIAMI BEACH, FL 33139 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: PATRICK A. NORTON

P D

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date