

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# P09000085955

Entity Name: HARMONY METALS, INC.

Current Principal Place of Business:

330 84TH STREET
NO. 4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

330 84TH STREET
NO. 4
MIAMI BEACH, FL 33141 US

New Mailing Address:

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 33141 US

Title: S D
Name: RUIZ, OLIVIA G
Address: 330 84TH STREET, NO. 4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: WEINSTEIN, SETH
Address: 330 84TH STREET, NO. 4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: AMBROISE, ROUDY
Address: 330 84TH STREET, NO. 4
City-St-Zip: MIAMI BEACH, FL 33141 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

10/29/2010

Electronic Signature of Signing Officer or Director

Date