2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094789

Entity Name: HARROW RESOURCES, CORP.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 NW 72 AVE SUITE 205 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 811930 P.O. BOX 810125 BOCA RATON, FL 33481 BOCA RATON, FL 33481

FEI Number: 27-1339015 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:

GARAY, RAWNY ESQ
19 W FLAGLER ST SUITE 707
MIAMI, FL 33130 US
GARAY, RAWNY ESQ
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: 01/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FEO, MARIA A

 Address:
 P.O. BOX 810125

 City-St-Zip:
 BOCA RATON, FL 33481

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: MARIA A. FEO D 01/29/2012