

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068736

FILED
Feb 17, 2011
Secretary of State

Entity Name: HARD TRADING INC.

Current Principal Place of Business:

10913 N.W. ST., STE. 100
DORAL, FL 33172

New Principal Place of Business:

10913 N.W. 30 ST., STE. 100
DORAL, FL 33172

Current Mailing Address:

10913 N.W. ST., STE. 100
DORAL, FL 33172

New Mailing Address:

10913 N.W. 30 ST., STE. 100
DORAL, FL 33172

FEI Number: 32-0317200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
9032 NW 12 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCES, GASPAR
10913 N.W. 30 STREET
SUITE 100
DORAL, FL 33172 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLETTA, ANA MARIA
Address: CHIAVARI 2857 ATO 8 CP 11600
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11600 UR

Title: VP
Name: ROTBART, ANGELA J
Address: LUIS ALBERTO DE HERRERA 2783 APTO 303
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11600 UR

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: ANAN MARIA POLLETTA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date