

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002601

Entity Name: HARDATA USA CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST
200
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH ST
200
MIAMI, FL 33130 US

New Principal Place of Business:

80 SW 8TH ST
2000
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8TH ST
2000
MIAMI, FL 33130 US

FEI Number: 27-4518253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 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: PD
Name: PESCI, GUSTAVO
Address: 80 SW 8 ST. 2000
City-St-Zip: MIAMI, FL 33130 US

Title: VD
Name: FAYARD, GUSTAVO
Address: 80 SW 8 ST. 2000
City-St-Zip: MIAMI, FL 33130 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: GUSTAVO PESCI

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date