

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028464

FILED
Apr 25, 2012
Secretary of State

Entity Name: HARMONIAL CORPORATION

Current Principal Place of Business:

1181 S ROGERS CIRCLE SUITE 34A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE SUITE 34A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 37-1622867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, OYVIND
1181 S ROGERS CIRCLE SUITE 34A
BOCA RATON, FL 33487 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
Name: BERG, OYVIND
Address: 1181 S ROGERS CIRCLE SUITE 34A
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: STRICKLAND, BIRGIT
Address: 1181 S ROGERS CIRCLE SUITE 34A
City-St-Zip: BOCA RATON, FL 33487

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: BIRGIT STRICKLAND

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date