

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082521

FILED
Sep 20, 2012
Secretary of State

Entity Name: HARDWARE & ELECTRIC EXPORTS, INC

Current Principal Place of Business:

6110 SW 7TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6110 SW 7TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 45-3280057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
2030 S. DOUGLAS RD SUITE 109
CORAL GABLES, FL 33134 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: DPS
Name: ARIAS, HENRY SR.
Address: 6110 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

Title: MR.
Name: JUANA, FERRARO MRS.
Address: 9400 NW, 54 TH STREET
City-St-Zip: MARGATE, FL 33351

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: HENRY E. ARIAS

MR.

09/20/2012

Electronic Signature of Signing Officer or Director

Date