

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081614

Entity Name: HARDOR CORPORATION

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

18901 NE 29TH AVE.
STE 101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18901 NE 29TH AVE.
STE 101
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0479457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND & RUSSIN, P.A.
200 S. BISCAYNE BLVD.
STE. 2420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DORIS B. SUTTIN
18901 NE 29TH AVE.
STE. 101
AVENTURA, FL 33180 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: DORIS B. SUTTIN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARVEY ROSEN
Address: 246 ORCHARD ST
City-St-Zip: WESTFIELD, NJ 07090 US

Title: P
Name: DORIS B SUTTIN
Address: 3900 ISLAND BLVD #203
City-St-Zip: AVENTURA, FL 33160 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: DORIS B. SUTTIN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date