

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037607

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARDWELL COMPUTER, INC.

Current Principal Place of Business:

8470 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134

Current Mailing Address:

5001 S.W 74TH CT.
SUITE #202
MIAMI, FL 33155

New Mailing Address:

267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134

FEI Number: 65-0731198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, MAJED
2800 GLADES CIRCLE
STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KHALIL, MAJED
267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 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: MAJED KHALIL

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KHALIL, MAJED
Address: 8470 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: KHALIL, KHALED
Address: 8470 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BERMUDEZ, LISBETH
Address: 8470 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KHALIL, MAJED
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change () Addition
Name: KHALIL, MAJED
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: BERMUDEZ, LISBETH J
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAJED KHALIL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date