

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52305

Entity Name: HARDFER, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10241 NW 53RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10241 NW 53RD ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0263757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, JORGE L.
4960 SW 72ND AVENUE
SUITE 403
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAMANT NEIMAN INTERIAN AND BELLET, PA
100 N. BISCAYNE BLVD
SUITE 801
MIAMI, FL 33132 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: ALBERTO INTERIAN, VICE-PRESIDENT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTTI, VIRGILIO J.
Address: 932 GREENWOOD RD
City-St-Zip: WESTON, FL 33327 US

Title: ST
Name: BOTTI, ROSA M.
Address: 932 GREENWOOD RD
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: SANCHEZ, NESTOR
Address: 1271 NW 143 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: ROSA M. BOTTI

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date