

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88092

FILED
Apr 19, 2011
Secretary of State

Entity Name: HARDSOFT SOLUTIONS, INC.

Current Principal Place of Business:

8950 NW 27TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8950 NW 27TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0294661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, FRANK R.
8950 NW 27TH STREET
MIAMI, FL 33172 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: CEO
Name: PUENTES, FRANK R P & CEO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: CFO
Name: PUENTES, JESUS R V & CFO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: COO
Name: VICTOR, DIAZ V & COO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: C
Name: MOLINA, LUIS V CR&DO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: C
Name: SCHULER, MICHAEL V CS&MO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: D
Name: ARRARTE, RAUL DIRECTO
Address: 8950 NW 27 ST
City-St-Zip: DORAL, FL 33172

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: JESUS R PUENTES

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date