

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077813

FILED
Apr 02, 2009
Secretary of State

Entity Name: HARTOG HOLDINGS, INC.

Current Principal Place of Business:

%NIGUEL M GONZALEZ, PA
525 NW 27TH AVENUE, STE 105A
MIAMI, FL 33125

New Principal Place of Business:

%MIGUEL M GONZALEZ, PA
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149

Current Mailing Address:

%NIGUEL M GONZALEZ, PA
525 NW 27TH AVENUE, STE 105A
MIAMI, FL 33125

New Mailing Address:

%MIGUEL M GONZALEZ, PA
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149

FEI Number: 04-3701398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL M ESQ.
525 NW 27TH AVENUE, SUITE 105A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL M ESQ.
605 OCEAN DRIVE
KEY BISCAYNE, FL 33149 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: MIGUEL M. GONZALEZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, ADELAYDA
Address: 525 NW 27TH AVENUE, STE 105A
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: HOLGUIN, JOSE F
Address: 881 OCEAN DR APT 18C
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRERO, ADELAYDA
Address: 605 OCEAN DRIVE, APT 3M
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADELAYDA GUERRERO

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date