

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077813

Entity Name: HARTOG HOLDINGS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O LILIANA LASPRILLA
301 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O LILIANA LASPRILLA
301 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

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.
605 OCEAN DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VASALLO SLOANE, P.L.
421 W. FAIRBANKS AVENUE
SUITE NO.1
WINTER PARK, FL 32789 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: JEREMY S. SLOANE, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUERRERO, ADELAIDA
Address: 301 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ADELAIDA GUERRERO

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date