

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077813

Entity Name: HARTOG HOLDINGS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3701398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

03/16/2012

Electronic Signature of Registered Agent

Date

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: 301 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE HOLGUIN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date