

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077813

Entity Name: HARTOG HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 04-3701398

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D, P
Name HOLGUIN, JOSE F
Address 301 WEST RIVO ALTO DRIVE
City-State-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: ADELAIDA GUERRERO

D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date