

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087372

Entity Name: HARTAP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
APT. A-2149
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
APT. A-2149
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSVELD, THOMAS
1717 NORTH BAYSHORE DRIVE
APT. A-2149
MIAMI, FL 33132 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: PRES
Name: HARTENSVELD, THOMAS
Address: 1717 NORTH BAYSHORE DRIVE, APT. 2149
City-St-Zip: MIAMI, FL 33132

Title: TREA
Name: TAPIA, POLYANNE M
Address: 1717 NORTH BAYSHORE DRIVE, APT. 2149
City-St-Zip: MIAMI, FL 33132

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: THOMAS HARTENSVELD

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date