2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087372

Entity Name: HARTAP, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE 500 BRICKELL AVE. APT. A-2149 #3807

MIAMI, FL 33132 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE P.O. BOX 453405 APT. A-2149 P.O. BOX 453405 MIAMI, FL 33245

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTENSVELD, THOMAS
1717 NORTH BAYSHORE DRIVE
APT. A-2149
MIAMI, FL 33132 US
HARTENSVELD, THOMAS
500 BRICKELL AVE.
#3807
MIAMI, FL 33131 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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

MIAMI, FL 33132

Name: HARTENSVELD, THOMAS Address: 500 BRICKELL AVE. #3807

City-St-Zip: MIAMI, FL 33131

Title: TREA

Name: TAPIA, POLYANNE M Address: 500 BRICKELL AVE. #3807

City-St-Zip: MIAMI, FL 33131

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 03/27/2012