2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026123

US

Entity Name: HRT SOLUTION, INC.

FILED Mar 18, 2012 Secretary of State

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

2707 MUSCATELLO ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2707 MUSCATELLO 934-B BANTA PLACE ORLANDO, FL 32837 US RIDGEFIELD, FL 07657 US

FEI Number: 45-0816539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, HECTOR 2707 MUSCATELLO ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, HECTOR
Address: 2707 MUSCATELLO
City-St-Zip: ORLANDO, FL 32837 US

Title: VP

 Name:
 DEPENA, NORIS

 Address:
 2707 MUSCATELLO

 City-St-Zip:
 ORLANDO, FL 32837 US

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: HECTOR GONZALEZ P 03/18/2012