2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 05, 2012
Secretary of State

DOCUMENT# P11000073707

Entity Name: HARTFORD HOSPITAL GROUP CORP.

Current Principal Place of Business:

6964 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6964 SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALONSO, CARLOS
6964 SW 47 ST
MIAMI, FL 33155 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: P
Name: ALONSO, CARLOS
Address: 6964 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: BERMAN, DON
Address: 6964 SW 47 ST.
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GIRALDES, A
Address: 6964 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: DAVIS, GEORGE
Address: 6964 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: D
Name: VOGEL, ARTHUR
Address: 6964 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: CARLOS ALONSO   P   10/05/2012

Electronic Signature of Signing Officer or Director   Date