

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057559

Entity Name: H & P LEGACY CORP.

Current Principal Place of Business:

16250 NW 59 AVENUE
SUITE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

16250 NW 59 AVENUE
SUITE 201
MIAMI LAKES, FL 33014 US

FEI Number: 65-1022242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 PS
Name HANLY, ANDREW JM.D.
Address 16250 NW 59TH AVE SUITE 201
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name POULOS, EVANGELOS MD
Address 16250 NW 59TH AVE., STE 201
City-State-Zip: MIAMI LAKES FL 33014

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: ANDREW J. HANLY, M.D.

PS

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date