

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093599

FILED
Aug 28, 2012
Secretary of State

Entity Name: HGC HOLDING COMPANY-2, INC.

Current Principal Place of Business:

4353 NW 135 STREET
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4353 NW 135 STREET
OPA LOCKA, FL 33054

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:

DORNE, CRAIG M
407 LINCOLN ROAD
PENTHOSE SOUTHEAST
MIAMI BEACH, FL 33139 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: GOICOCHEA, HUGO
Address: 4353 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: MILLER, ROBERT
Address: 4353 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: SEC
Name: GOICOCHEA, HUGO
Address: 4353 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054 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: ROBERT MILLER

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date