

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

FILED
Jan 18, 2011
Secretary of State

Entity Name: H G S HOLDING CORPORATION

Current Principal Place of Business:

MARCELA GUTIERREZ
10500 S.W. 67TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

MARCELA GUTIERREZ
10500 S.W. 67TH AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0303352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, MARCELA
15921 SW 87 AVENUE
MIAMI, FL 33157 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: D
Name: GUTIERREZ, PILAR
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: V
Name: GUTIERREZ, ALICIA
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GUTIERREZ, ANA BEATRIZ
Address: 10500 SW 67 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PT
Name: GUTIERREZ, MARCELA
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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: MARCELA GUTIERREZ

PT

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date