


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90124 009 \*\*\*150.00

**DOCUMENT # S72030**

1. Entity Name  
**H G S HOLDING CORPORATION**



Principal Place of Business  
**HERNANDO GUTIERREZ S.  
10500 S.W. 67TH AVE.  
MIAMI FL 33156**

Mailing Address  
**HERNANDO GUTIERREZ S.  
10500 S.W. 67TH AVE.  
MIAMI FL 33156**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

4. FEI Number **65-0303352**

Applied For  
 Not Applicable

CHECK HERE IF MAKING CHANGES

City & State

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**GUTIERREZ, MARCELA  
15921 SW 87 AVENUE  
MIAMI FL 33157**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, V HERNANDO</b>
STREET ADDRESS	<b>10500 S.W. 67TH AVE.</b>
CITY-ST-ZIP	<b>MIAMI FL 33156</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, PILAR</b>
STREET ADDRESS	<b>10500 SW 67TH AVE</b>
CITY-ST-ZIP	<b>MIAMI FL 33156</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, ALICIA</b>
STREET ADDRESS	<b>10500 SW 67TH AVE</b>
CITY-ST-ZIP	<b>MIAMI FL 33156</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, ANA BEOKIZ</b>
STREET ADDRESS	<b>10500 SW 67TH AVE</b>
CITY-ST-ZIP	<b>MIAMI FL 33156</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, MARCELA</b>
STREET ADDRESS	<b>10500 SW 67TH AVE</b>
CITY-ST-ZIP	<b>MIAMI FL 33156</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Marcela Gutierrez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-1-03** **786-3319079**  
Date Daytime Phone #

CR2E034 (10/02)