

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102927

FILED
Mar 15, 2012
Secretary of State

Entity Name: HH CONSTRUCTION GROUP INC.

Current Principal Place of Business:

375 FALCON AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 521671
MIAMI, FL 33152

New Mailing Address:

375 FALCON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 26-1560147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HUGO A
375 FALCON AVENUE
MIAMI SPRINGS, FL 33166 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: PRES
Name: HERNANDEZ, HUGO
Address: 375 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: FILGUEIRA, JORGE
Address: 191 CHIPPEWA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TRES
Name: GARCIA, LIZA I
Address: 525 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HUGO HERNANDEZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date