2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102927

Entity Name: HH CONSTRUCTION GROUP INC.

Current Principal Place of Business:

1046 EAST 16 STREET HIALEAH, FL 33010

Current Mailing Address:

1046 EAST 16 STREET HIALEAH, FL 33010 US

FEI Number: 26-1560147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILGUEIRA, JORGE LUIS 1046 EAST 16 STREET HIALEAH, FL 33010 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: JORGE L. FILGUEIRA 02/01/2022

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2022

Secretary of State

1000546160CC

Officer/Director Detail:

Title PRES Title VP

NameFILGUEIRA, JORGE LUISNameGARCIA, LIZA IRENEAddress1046 EAST 16 STREETAddress1046 EAST 16 STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip: HIALEAH FL 33010

Title VP Title VP

NameSALAZAR, VICTOR HECTORNameFILGUEIRA, EVA LEONORAddress1046 EAST 16 STREETAddress1046 EAST 16 STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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: EVA FILGUEIRA VICE PRESIDENT

02/01/2022