

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047355

Entity Name: HGL INTERNATIONAL ENTERPRISES CORP

Current Principal Place of Business:

8201 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

8201 NW 70 STREET
MIAMI, FL 33166

FEI Number: 46-3885920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-LANZA, HECTOR L
8201 NW 70 STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ-LANZA, HECTOR L
Address 8201 NW 70 STREET
City-State-Zip: MIAMI FL 33166

Title P
Name RIVAS, MARIA A
Address 8201 NW 70 STREET
City-State-Zip: MIAMI 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: MARIA A RIVAS

P

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date