

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008284

Entity Name: HGGH, INC.

Current Principal Place of Business:

5942 NW 71ST TERRACE
PARKLAND, FL 33067

Current Mailing Address:

P.O. BOX 547
BOCA RATON, FL 33429 US

FEI Number: 46-4685422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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, D
Name RINCON VERACOECHEA, GUNTHER A
Address P.O. BOX 547
City-State-Zip: BOCA RATON FL 33429

Title VP
Name RINCON, HILDA
Address P.O. BOX 547
City-State-Zip: BOCA RATON FL 33429

Title S, D
Name RINCON, HILDA
Address P.O. BOX 547
City-State-Zip: BOCA RATON FL 33429

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: GUNTHER A RINCON VERACOECHEA

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date