2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097153

Entity Name: HGD, INC.

Current Principal Place of Business:

55 NORTHERN BOULEVARD SUITE 408 GREAT NECK, NY 11021

Current Mailing Address:

55 NORTHERN BOULEVARD SUITE 408 GREAT NECK, NY 11021 US

FEI Number: 65-0881920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ 1920 EAST HALLANDALE BEACH BOULEVARD SUITE 806 HALLANDALE BEACH, FL 33009 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

FILED Jan 18, 2019

Secretary of State

0782709222CC

Officer/Director Detail:

Title DPAS, TREASURER Title VP, SECRETARY, DIRECTOR

Name GREENBERG, DAVID Name GREENBERG, GARY

Address 55 NORTHERN BOULEVARD Address 55 NORTHERN BOULEVARD

SUITE 408

SUITE 408

City-State-Zip: GREAT NECK NY 11021 City-State-Zip: GREAT NECK NY 11021

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.