2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

Entity Name: H G S HOLDING CORPORATION

Current Principal Place of Business:

MARCELA GUTIERREZ 10500 S.W. 67TH AVE. MIAMI, FL 33156

MARCELA GUTIERREZ

Current Mailing Address:

10500 S.W. 67TH AVE. MIAMI, FL 33156 US

FEI Number: 65-0303352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, MARCELA 10500 SW 67TH AVE MIAMI, FL 33156 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 Apr 07, 2021

Secretary of State

1890161081CC

Officer/Director Detail:

Title PRESIDENT

Name GUTIERREZ, MARCELA Address 10500 S.W. 67TH AVE.

City-State-Zip: MIAMI FL 33156

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: MARCELA GUTIERREZ

PRESIDENT

04/07/2021