

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

FILED
Apr 04, 2013
Secretary of State
CC0617066293

Entity Name: H G S HOLDING CORPORATION

Current Principal Place of Business:

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

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
15921 SW 87 AVENUE
MIAMI, FL 33157 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 D
Name GUTIERREZ, PILAR
Address 10500 SW 67TH AVE
City-State-Zip: MIAMI FL 33156

Title V
Name GUTIERREZ, ALICIA
Address 10500 SW 67TH AVE
City-State-Zip: MIAMI FL 33156

Title S
Name GUTIERREZ, ANA BEATRIZ
Address 10500 SW 67 AVE.
City-State-Zip: MIAMI FL 33156

Title PT
Name GUTIERREZ, MARCELA
Address 10500 SW 67TH AVE
City-State-Zip: MIAMI FL 33156

Title OFFICER
Name GUTIERREZ, HERNANDO
Address MARCELA GUTIERREZ
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

PT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date