

**2015 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

**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

*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:** ANA BEATRIZ GUTIERREZ

**SECRETARY**

**05/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date