

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002376

Entity Name: HV GLOBAL MANAGEMENT CORPORATION

Current Principal Place of Business:

6262 SUNSET DRIVE
MIAMI, FL 33143

FILED
Apr 14, 2016
Secretary of State
CC3737758857

Current Mailing Address:

6262 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 36-3950778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT
Name BURLINGAME, JOHN
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title COO, SVP
Name CROVO, ED P
Address 140 FOUNTAIN PARKWAY
 SUITE 570
City-State-Zip: ST PETERSBURG FL 33716

Title VP, ASST. SECRETARY
Name TROSSET, LISA BAILEY P
Address 140 FOUNTAIN PARKWAY
 SUITE 570
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR, EVP
Name MARBERT, JEANETTE E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, EVP
Name HARVEY, WILLIAM L
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title TREASURER, SVP
Name GALEA, JOHN A
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SECRETARY, SVP
Name KINCKE, VICTORIA J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SVP, CSMO
Name SHULMAN, LARRY
Address 9615 BRIGHTON WAY
 SUITE 180
City-State-Zip: BEVERLY HILLS CA 90210

Continues on page 2

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: VICTORIA J. KINCKE

SECRETARY

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PETRAMALA, JOHN P
Address 140 FOUNTAIN PARKWAY
SUITE 570
City-State-Zip: ST PETERSBURG FL 33716

Title ASST. SECRETARY
Name COMEAUX, DEBRA
Address 896 S. DYER CIRCLE
City-State-Zip: INCLINE VILLAGE NV 89451

Title ASST. SECRETARY
Name IMANAKA, MITCH
Address TOPA FINANCIAL CENTER
745 FORT STREET MALL 17TH FLOOR
City-State-Zip: HONOLULU HI 96813