## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002376

**Entity Name: HV GLOBAL MANAGEMENT CORPORATION** 

**Current Principal Place of Business:** 

6262 SUNSET DRIVE MIAMI. FL 33143

**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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 17, 2015

**Secretary of State** 

CC1805509569

Officer/Director Detail :

Title **PRESIDENT** Title COO, SVP BURLINGAME, JOHN CROVO, ED P Name Name

6262 SUNSET DRIVE 140 FOUNTAIN PARKWAY Address Address

SUITE 570

6262 SUNSET DRIVE

MIAMI FL 33143 City-State-Zip: City-State-Zip: ST PETERSBURG FL 33716

Title VP, ASST. SECRETARY

MIAMI FL 33143

Title DIRECTOR, EVP TROSSET, LISA BAILEY P Name

Name MARBERT, JEANETTE E 140 FOUNTAIN PARKWAY Address

Address SUITE 570

City-State-Zip: MIAMI FL 33143 ST PETERSBURG FL 33716 City-State-Zip:

Title TREASURER, SVP Title DIRECTOR, EVP Name GALEA, JOHN A HARVEY, WILLIAM L Name Address 6262 SUNSET DRIVE 6262 SUNSET DRIVE Address

City-State-Zip: MIAMI FL 33143

Title SVP, CSMO Title SECRETARY, SVP

Name SHULMAN, LARRY Name KINCKE, VICTORIA J Address 9615 BRIGHTON WAY Address 6262 SUNSET DRIVE

**SUITE 180** 

City-State-Zip: MIAMI FL 33143 BEVERLY HILLS CA 90210 City-State-Zip:

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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 Electronic Signature of Signing Officer/Director Detail

SECRETARY, SVP

04/17/2015

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 IMANAKA, MITCH

Address TOPA FINANCIAL CENTER

745 FORT STREET MALL 17TH FLOOR

City-State-Zip: HONOLULU HI 96813

Title ASST. SECRETARY
Name COMEAUX, DEBRA
Address 896 S. DYER CIRCLE

City-State-Zip: INCLINE VILLAGE NV 89451