

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001250

Entity Name: HG INTERNATIONAL CO., INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

192 BROADWAY
SOMERVILLE, MA 02145

New Principal Place of Business:

Current Mailing Address:

192 BROADWAY
SOMERVILLE, MA 02145

New Mailing Address:

FEI Number: 04-3043753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSHIDA, MARCIO H
101 BRINY AVE. #2203
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YOSHIDA, MARCIO
Address: 101 BRINY AVE. #2203
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: S () Delete
Name: YOSHIDA, GILBERTO
Address: 56 DUSTIN STREET
City-St-Zip: BRIGHTON, MA 02135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: YOSHIDA, MARCIO
Address: 101 BRINY AVE. #2203
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: PD (X) Change () Addition
Name: YOSHIDA, GILBERTO
Address: 56 DUSTIN STREET
City-St-Zip: BRIGHTON, MA 02135

Title: T () Change (X) Addition
Name: YOSHIDA, SIMONE
Address: 87 WILLOWDEAN AVE
City-St-Zip: WEST ROXBURY, MA 02132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO YOSHIDA

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date