

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001250

Entity Name: HG INTERNATIONAL CO., INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2313 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

59 HOWARD ST
FRAMINGHAM, MA 01702

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
10134 BOCA VISTA DR
BOCA RATON, FL 33498 US

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: VD () Delete
Name: YOSHIDA, MARCIO
Address: 10134 BOCA VISTA DR
City-St-Zip: BOCA RATON, FL 33498

Title: PD () Delete
Name: YOSHIDA, GILBERTO
Address: 145 GROVE ST
City-St-Zip: CHESTNUT HILL, MA 02467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: YOSHIDA, GILBERTO
Address: 59 HOWARD ST
City-St-Zip: FRAMINGHAM, MA 01702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date