

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001250

Entity Name: HG INTERNATIONAL CO., INC.

FILED  
Mar 22, 2010  
Secretary of State

**Current Principal Place of Business:**

2313 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

515 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

**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  
Name: YOSHIDA, MARCIO  
Address: 10134 BOCA VISTA DR  
City-St-Zip: BOCA RATON, FL 33498

Title: PD  
Name: YOSHIDA, GILBERTO  
Address: 59 HOWARD ST  
City-St-Zip: FRAMINGHAM, MA 01702

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

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: GILBERTO YOSHIDA

PD

03/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date