

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001250

Entity Name: HG INTERNATIONAL CO., INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

515 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

59 HOWARD ST
FRAMINGHAM, MA 01702

New Mailing Address:

192 BROADWAY
SOMERVILLE, MA 02145

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

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: 192 BROADWAY
City-St-Zip: SOMERVILLE, MA 02145

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date