

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34025

Entity Name: H.G.V. ENTERPRISES, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

777 NW 72 AVENUE  
#1013  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

777 NW 72 AVENUE  
#1013  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 59-2279453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAMIL, HECTOR G  
14401 SUNSET LANE  
SW RANCHES  
DAVIE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA-VILLAMIL, HECTOR  
Address: 14401 SUNSET LANE  
City-St-Zip: DAVIE, FL 33330

Title: VP ( ) Delete  
Name: GARCIA-VILLAMIL, TERESA  
Address: 2060 NW 114 LOOP  
City-St-Zip: OCALA, FL 344751320

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GARCIA-VILLAMIL, TERESA  
Address: 14401 SUNSET LANE  
City-St-Zip: DAVIE, FL 33330 US

Title: SECT ( ) Change (X) Addition  
Name: GARCIA-VILLAMIL JR., HECTOR A  
Address: 2029 NW 111TH LOOP  
City-St-Zip: OCALA, FL 33475 US

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: HECTOR GARCIA-VILLAMIL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date