2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058778

Entity Name: H.G. CARAN, CORP.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3328 GATOR BAY CREEK BLV ST CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 3328 GATOR BAY CREEK BLV ST CLOUD, FL 34772 FEI Number: 65-1016884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOLLEJA, GREGORIO 3328 GATOR BAY CREEK BLV ST CLOUD, FL 34772 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: MOLLEJA, GREGORIO A Name: 3328 GATOR BAY CREEK BLV Address: Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: VPTD Title: Title: () Delete () Change () Addition Name: MOLLEJA, JOSE G. Name: 3328 GATOR BAY CREEK BLV Address: Address: ST CLOUD, FL 34772 City-St-Zip: City-St-Zip: () Delete Title: Title: 2VPT () Change () Addition DOS SANTOS, ANTONIO J Name: Name: 3328 GATOR BAY CREEK BLV Address: Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: Title: () Delete Title: () Change () Addition DE MOLLEJA, HAYDEE Name: Name: Address: 3328 GATOR BAY CREEK BLV Address: City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: Title: Title: () Delete

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GREGORIO A. MOLLEJA PTD 04/23/2008

DOS SANTOS, MARIA C

ST. CLOUD, FL 34772

3328 GATOR BAY CREEK BLV

Name:

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