2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P01000079893

Entity Name: HUG REALTY INC.

Current Principal Place of Business:

3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 500
MIAMI, FL 33141

Current Mailing Address:

C/O WOLFSON, FARKAS & GARVEY, P.C.
104-18 METROPOLITAN AVENUE
FOREST HILLS, NY 113756736 US

New Mailing Address:

FEI Number: 11-3624078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, EVERTON
3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HARRISON, EVERTON
1666 KENNEDY CAUSEWAY
SUITE 500
MIAMI, FL 33141 US

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: ____________________ 04/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: URENA, CLAUDIO
Address: 3 BLAIR DRIVE
City-St-Zip: FLANDERS, NJ 07836

Title: V
Name: HARRISON, EVERTON
Address: 1666 KENNEDY CAUSEWAY, #500
City-St-Zip: MIAMI, FL 33141

Title: S
Name: GARCIA, FLOR ANTHONY
Address: 6 BRIARHURST DRIVE
City-St-Zip: FLANDERS, NJ 07836

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: EVERTON HARRISON VP 04/28/2011
Electronic Signature of Signing Officer or Director — Date