

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079893

Entity Name: HUG REALTY INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 500
MIAMI, FL 33141

New Principal Place of Business:

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
1666 KENNEDY CAUSEWAY
SUITE 500
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

HARRISON, EVERTON
1233 NW 137TH TERRACE
PEMBROOKE PINES, FL 330282334 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:

01/23/2012

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: 1233 NW 137TH TERRACE
City-St-Zip: PEMBROOKE PINES, FL 330282334

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: CLAUDIO URENA

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date