2007 FOR PROFIT CORPORATION

Feb 07, 2007 8:00 am Secretary of State ANNUAL REPORT 02-07-2007 90041 034 ***150.00 DOCUMENT # P02000021693 HG & A ENTERPRISES INC. Principal Place of Business Mailing Address 40010691 4113 SW 91 CT 4113 SW 91 CT MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1360 COSAL Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01162007 Chg-P 5TE. 21 Applied For City & State City & State 4 FEI Number Miam Floride 02-0555562 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> 33155</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORONADO, NESTOR Street Address (P.O. Box Number is Not Acceptable) 7360 CORAL WAY SUITE 21 MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent algnature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Detete ALVAREZ, HERIBERTO J NAME NAME STREET ADDRESS 4113 SW 91 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, GAISHA NAME NAME 4113 SW 91 CT STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ALVAREZ, AYNAR NAME NAME 4113 SW 91 CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33165 CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-S1-7P ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-ZIP

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FILED

Daytime Phone #