

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135684

FILED
Mar 15, 2012
Secretary of State

Entity Name: HSG ENTERPRISES OF S. FLORIDA CORP.

Current Principal Place of Business:

260-280 S.W. 22 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

9895 NW 131ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 92-0187492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SHIRLEY I
9895 NW 131ST
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, HENRY
Address: 9895 NW 131ST
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: GONZALEZ, SHIRLEY I
Address: 9895 NW 131ST
City-St-Zip: HIALEAH, FL 33018

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: SHIRLEY GONZALEZ

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date