2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082966

Entity Name: H G PRODUCTIONS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 S PARK ROAD 5088 SW 38 WAY

27 FORT LAUDERDALE, FL 33312 US

HOLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

640 S PARK ROAD 5088 SW 38 WAY

FORT LAUDERDALE, FL 33312 US

HOLYWOOD, FL 33021 US

FEI Number: 20-0119750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-YEHUDA, GUY
640 S PARK ROAD

BEN-YEHUDA, GUY
5088 SW 38 WAY

27 FORT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEN-YEHUDA, GUY Address: 5088 SW 38 WAY

City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GUY BENYEHUDA P 02/07/2012