

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033441

FILED
Feb 01, 2011
Secretary of State

Entity Name: HG FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

1200 SW 124TH TERRACE
202
PEMBROKE PINES, FL 33027

New Principal Place of Business:

9939 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1200 SW 124TH TERRACE
202
PEMBROKE PINES, FL 33027

New Mailing Address:

9939 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-2633814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
1200 SW 124TH TERRACE
#202
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, RUBEN
9939 PINES BLVD
PEMBROKE PINES, FL 33024 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: RUBEN GONZALEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RUBEN
Address: 9939 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: HERNANDEZ, CECILIA
Address: 9939 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: RUBEN GONZALEZ

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date