

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P05000114575

1. Entity Name
HG INTERNATIONAL ENTERPRISES, CORP.



FILED

07 AUG 23 AM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~717 PONCE DE LEON BLVD., STE. 337~~
~~CORAL GABLES, FL 33134~~

Mailing Address
~~717 PONCE DE LEON BLVD., STE. 337~~
~~CORAL GABLES, FL 33134~~

2. Principal Place of Business - No P.O. Box #
155 SW 25 ROAD

3. Mailing Address
155 SW 25 ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

Zip
33129

Country
USA

Zip
33129

Country
USA



REINSTATEMENT 08172007 REIN P CR2E098 1009

4. FEI Number
20-3362707

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORRIENTE, COSME DE LA ESQ.
155 SW 25TH RD.
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$980.00
SEE ATTACHED LETTER

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
HERNANDEZ, SORAYA W.
717 PONCE DE LEON BLVD., STE. 337
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
HERNANDEZ, MAGDA BETULIA
717 PONCE DE LEON BLVD., STE. 337
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DS
GOMEZ, FERNANDO JOE
717 PONCE DE LEON BLVD., STE. 337
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D-P
HERNANDEZ, SORAYA W.
155 SW 25 ROAD
Miami, FL 33129 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D-VP
HERNANDEZ, MAGDA B.
155 SW 25 ROAD
Miami, FL 33129 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D-S
GOMEZ, FERNANDO JOSE
155 SW 25 ROAD
Miami, FL 33129 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
700108536237
08/23/07--01037--012 **300.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 info empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/18/07 305 857-3434
Day Daytime Phone #

2007

August 17, 2007

DIVISION OF CORPORATIONS
REINSTATEMENT SECTION
PO BOX 6327
TALLAHASSEE, FL. 32314

RE: HG INTERNATIONAL ENTERPRISES, CORP.

Dear Madam/Sir:

The purpose of this letter is to request a waiver of the reinstatement fee from the Department of State, based on the fact that the company never received the Annual Report package or the notice of Dissolution from the Department.

Thank you in advance for your consideration on this matter

Very truly yours,

HG INTERNATIONAL ENTERPRISES, CORP.

BY: 
SORAYA HERNANDEZ, PRES.