

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134424

FILED
Apr 06, 2011
Secretary of State

Entity Name: H.G. CONSTRUCTION, DEVELOPMENT AND INVESTMENT, INC.

Current Principal Place of Business:

7570 SW 77 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7570 SW 77 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 43-2094655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HILARIO III
7570 SW 77 AVE
MIAMI, FL 33143 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: DP
Name: GONZALEZ, HILARIO III
Address: 7570 SW 77 AVE
City-St-Zip: MIAMI, FL 33143

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: HILARIO GONZALEZ III

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date