

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073809

Entity Name: HGMC FINANCE, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

5464 NW 94TH PLACE
DORAL, FL 331782029

New Principal Place of Business:

6800 SW 40 ST.
PMB #135
MIAMI, FL 33155 US

Current Mailing Address:

5464 NW 94TH PLACE
DORAL, FL 331782029

New Mailing Address:

6800 SW 40 ST.
PMB #135
MIAMI, FL 33155 US

FEI Number: 20-4955935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, MARIA
5464 NW 94TH PLACE
DORAL, FL 331782029 US

Name and Address of New Registered Agent:

CHEN-YOUNG, PAUL
6800 SW 40 ST
#135
MIAMI, FL 33155 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: PAUL CHEN-YOUNG

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CROSKERY, HUGH
Address: 6600 TAFT STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: CROSKERY, M.
Address: 6600 TAFT STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: CHEN-YOUNG, LASCELLES
Address: 11214 SW 128TH CT
City-St-Zip: MIAMI, FL 331864742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROSKERY, HUGH
Address: 24-26 GRENADA CRESCENT
City-St-Zip: KINGSTON, JA 5, JA

Title: D (X) Change () Addition
Name: CROSKERY, M.
Address: 24-26 GRENADA CRESCENT
City-St-Zip: KINGSTON, JA 5 JA

Title: PRES (X) Change () Addition
Name: CHEN-YOUNG, PAUL
Address: 6800 SW 40 ST. PMB#135
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL CHEN-YOUNG

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date