2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029997

Entity Name: HGR INVESTMENT, INC.

FILED Apr 23, 2012 Secretary of State

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

9771 SW 47 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9771 SW 47 ST MIAMI, FL 33165

FEI Number: 64-0955002 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:

FRANCO, GRACE 9771 SW 47 ST MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, HERIBERTO

Address: 9771 SW 47 ST City-St-Zip: MIAMI, FL 33165

Title: VPD

 Name:
 FRANCO, GRACE

 Address:
 9771 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33165

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: HERIBERTO RODRIGUEZ PD 04/23/2012