

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053308

Entity Name: HG EXPEDITO SERVICES, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

10902 NW 19 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10902 NW 19 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8971612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, HUGO A
10902 NW 19 STREET
CORAL SPRING, FL 33071 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: P
Name: CARUSO, HUGO A
Address: 10902 NW 19 STREET
City-St-Zip: CORAL SPRING, FL 33071

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: HUGO CARUSO

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date