

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015721

Entity Name: HG 1 INVESTMENTS INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12904 S W 133 CT.
MIAMI, FL 33186

New Principal Place of Business:

836 W 18TH STREET
HIALEAH, FL 33010

Current Mailing Address:

12904 S W 133 CT.
MIAMI, FL 33186

New Mailing Address:

836 W 18TH STREET
HIALEAH, FL 33010

FEI Number: 26-1952466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ERIC
3000 SOUTH OCEAN DR. # 214
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, DAVID
Address: 2455 SE 4TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: GARCIA, NOEL
Address: 2763 S W 156 AVE.
City-St-Zip: MIAI, FL 33185

Title: T () Delete
Name: HOGAN, ERIC
Address: 3000 SOUTH OCEAN DR APT. 214
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: HOGAN, JUSTIN
Address: 4915 S W 33 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HOGAN, ERIC
Address: 1416 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC HOGAN

TRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date