

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015721

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: HG 1 INVESTMENTS INC.

## Current Principal Place of Business:

836 W 18TH STREET  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

836 W 18TH STREET  
HIALEAH, FL 33010

## New Mailing Address:

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:

HOGAN, ERIC  
800 CLAUGHTON ISLAND DR. #1405  
MIAMI, FL 33131 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: ERIC HOGAN

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOGAN, DAVID  
Address: 1625 79TH STREET CAUSEWAY #1005  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 DA

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

Title: T  
Name: HOGAN, ERIC  
Address: 1416 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ERIC HOGAN

TRE

01/25/2010

Electronic Signature of Signing Officer or Director

Date