

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015721

Entity Name: HG 1 INVESTMENTS INC.

FILED
Jan 30, 2012
Secretary of State

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
1640 WEEPING WILLOW WAY
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

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: 1640 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date