

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065297

Entity Name: H S G, INC.

FILED  
Jun 17, 2010  
Secretary of State

**Current Principal Place of Business:**

2115 CONTINENTAL ST  
SAINT CLOUD, FL 34769 US

**New Principal Place of Business:**

**Current Mailing Address:**

2115 CONTINENTAL ST  
SAINT CLOUD, FL 34769 US

**New Mailing Address:**

FEI Number: 26-3096987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASTERS ACCOUNTING & TAXATION, LLC.  
1137 E. PLANT STREET  
WINTER GARDEN, FL 34787 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: MINAYA, HUASCAR  
Address: 2115 CONTINENTAL ST.  
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP  
Name: MINAYA, SAMUEL M  
Address: 10204 ALTA TOWNE CIRCLE  
City-St-Zip: POOLER, GA 31322 US

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: HUASCAR MINAYA

PRES

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date