2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065297

Entity Name: HSG, INC.

FILED Jun 17, 2010 Secretary of State

2115 CONTINENTAL ST SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

2115 CONTINENTAL ST SAINT CLOUD, FL 34769 US

FEI Number: 26-3096987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASTERS ACCOUNTING & TAXATION, LLC. 1137 E. PLANT STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Address: 10204 ALTA TOWNE CIR
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