

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021779

FILED
Apr 17, 2012
Secretary of State

Entity Name: H & G INTERNATIONAL GOLD "CORP"

Current Principal Place of Business:

768 NW 132 CT
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

768 NW 132 CT
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-3672915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST
1440A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESCOBAR, AMANDA I
768 NW 132 CT
MIAMI, FL 33182 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: AMANDA ESCOBAR

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, AMANDA
Address: 768 NW 132 CT
City-St-Zip: MIAMI, FL 33182 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: AMANDA ESCOBAR

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date