

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041838

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: HGUS01 PROPERTIES CORP.

## Current Principal Place of Business:

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
BOX 10014  
CAYMAN ISLANDS, BWI, BI KY1-1001 XX

## New Principal Place of Business:

## Current Mailing Address:

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
BOX 10014  
CAYMAN ISLANDS, BWI, BI KY1-1001 XX

## New Mailing Address:

FEI Number: 42-1771463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.  
1401 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: JACKSON, MARK  
Address: RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
City-St-Zip: CAYMAN ISLAND, BWI, BI KY1-1001 XX

Title: S  
Name: KVASKA, SHERREE  
Address: 813 W. 39TH STREET, SUITE 1  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK JACKSON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date