

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041875

FILED
Apr 11, 2012
Secretary of State

Entity Name: HGUS02 PROPERTIES CORP.

Current Principal Place of Business:

RALEIGH HARBOUR NORTH #4
RALEIGH QUAY, BOX 10014
GRAND CAYMAN, BI KY1-1001

New Principal Place of Business:

Current Mailing Address:

RALEIGH HARBOUR NORTH #4
RALEIGH QUAY, BOX 10014
GRAND CAYMAN, BI KY1-1001

New Mailing Address:

FEI Number: 42-1771464

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
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
City-St-Zip: GRAND CAYMAN, BI KY1-1001

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