

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014584

FILED
Apr 03, 2012
Secretary of State

Entity Name: HG INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

2701 SW 3RD AVE NUM 904
MIAMI, FL 33129

New Principal Place of Business:

2100 CORAL WAY SUITE 306
MIAMI, FL 33145

Current Mailing Address:

2701 SW 3RD AVE NUM 904
MIAMI, FL 33129

New Mailing Address:

2100 CORAL WAY SUITE 306
MIAMI, FL 33145

FEI Number: 27-4962736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTOWICZ, JORGE
2701 SW 3RD AVE NUM 904
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HARTOWICZ, JORGE
2100 CORAL WAY SUITE 306
MIAMI, FL 33145 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: JORGE HARTOWICZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARTOWICZ, JORGE
Address: 2100 CORAL WAY SUITE 306
City-St-Zip: MIAMI, FL 33145

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: JORGE HARTOWICZ

DP

04/03/2012

Electronic Signature of Signing Officer or Director

Date