

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066379

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HCSG INVESTMENTS COMPANY

**Current Principal Place of Business:**

4630 S. KIRKMAN RD  
347  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

4630 S. KIRKMAN RD  
347  
ORLANDO, FL 32811 US

**New Mailing Address:**

**FEI Number:** 45-2808984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DR TAX.CO.  
5619 INTERNATIONAL DR  
ORLANDO, FL 32819 US

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

US TAX CONSULTING INC  
5401 S. KIRKMAN RD STE. #105  
ORLANDO, FL 32819 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: DANILO SANTANA

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE MARTINO, RICARDO  
Address: 4630 S. KIRKMAN RD #347  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP  
Name: DE MARTINO, ALEXANDRE  
Address: 4630 S. KIRKMAN RD #347  
City-St-Zip: ORLANDO, FL 32811 US

Title: DIR  
Name: MAR INVESTMENTS ENTERPRISES INC  
Address: 2711 CENTERVILLE RD STE. #400  
City-St-Zip: WILMINGTON, DE 19808 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: RICARDO DE MARTINO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date