

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072967

FILED  
Mar 07, 2012  
Secretary of State

**Entity Name:** REPRESENTACIONES HG3S 2011 CA CORP

**Current Principal Place of Business:**

5055 NW 74TH AVE  
BAY 9  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5055 NW 74TH AVE  
BAY 9  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 80-0748736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALEZ, HECTOR  
5055 NW 74TH AVE  
BAY 9  
MIAMI, FL 33166 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: GONZALEZ, HECTOR  
Address: 5055 NW 74TH AVE BAY 9  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: SANTOS, SUSANA  
Address: 5055 NW 74TH AVE BAY 9  
City-St-Zip: MIAMI, FL 33166

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: HECTOR GONZALEZ

P

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date