

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004928

Entity Name: HG PRODUCERS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7300 BISCAYNE BLVD.
STE. 406
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7300 BISCAYNE BLVD.
STE. 406
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-3552572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMANN, HOWARD
7300 BISCAYNE BLVD.
STE. 406
MIAMI, FL 33138 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: PTD
Name: GOLDMANN, HOWARD
Address: 7300 BISCAYNE BLVD., STE. 406
City-St-Zip: MIAMI, FL 33138

Title: VSD
Name: HARROW, DREW
Address: 7300 BISCAYNE BLVD., STE. 406
City-St-Zip: MIAMI, FL 33138

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: HOWARD GOLDMANN

PTD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date