

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S45388

Entity Name: H.G. CONSTRUCTION, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

12900 SW 128 ST.
205
MIAMI, FL 33186 US

New Principal Place of Business:

290 NW 27 AVE
MIAMI, FL 33125 US

Current Mailing Address:

12900 SW 128 ST.
205
MIAMI, FL 33186 US

New Mailing Address:

290 NW 27 AVE
MIAMI, FL 33125 US

FEI Number: 65-0256481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR J
12900 SW 128 ST
205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, HECTOR J
290 NW 27 AVE
MIAMI, FL 33125 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: GARCIA, HECTOR J.

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, HECTOR J
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GARCIA, HECTOR J
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: GARCIA, CANDIDA
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, HECTOR J
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: GARCIA, HECTOR J
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: GARCIA, CANDIDA
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CANDIDA GARCIA

T

08/21/2007

Electronic Signature of Signing Officer or Director

Date