

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45388

Entity Name: H.G. CONSTRUCTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12895 SW 132 ST
#200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12895 SW 132 ST
#200
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0256481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, HECTOR J
12895 SW 132 ST
#200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOUTO, LISSETTE B
12895 SW 132 ST
#200
MIAMI, FL 33186 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: LISSETTE SOUTO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ACUNA, ANICIE E
Address: 12895 SW 132 ST #200
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: SOUTO, LISSETTE B
Address: 12895 SW 132 STREET SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: GARCIA, HECTOR
Address: 12895 SW 132 STREET STE. 200
City-St-Zip: MIAMI, FL 33186 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: ANICIE E. ACUNA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date