

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S45451

FILED
Aug 21, 2007
Secretary of State**Entity Name:** H.G. ENTERPRISES OF MIAMI, INC.**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:** 65-0256824**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, 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, 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: GARCIA, CANDIDA

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08/21/2007

Electronic Signature of Signing Officer or Director

Date