

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

FILED
Apr 17, 2008
Secretary of State

Entity Name: H G S HOLDING CORPORATION

Current Principal Place of Business:

HERNANDO GUTIERREZ S.
10500 S.W. 67TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

MARCELA GUTIERREZ
10500 S.W. 67TH AVE.
MIAMI, FL 33156

Current Mailing Address:

HERNANDO GUTIERREZ S.
10500 S.W. 67TH AVE.
MIAMI, FL 33156

New Mailing Address:

MARCELA GUTIERREZ
10500 S.W. 67TH AVE.
MIAMI, FL 33156

FEI Number: 65-0303352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARCELA
15921 SW 87 AVENUE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, PILAR
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: GUTIERREZ, ALICIA
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: GUTIERREZ, ANA BEATRIZ
Address: 10500 SW 67 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PT () Delete
Name: GUTIERREZ, MARCELA
Address: 10500 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELA GUTIERREZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date