

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: H G S HOLDING CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date