

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72030

FILED  
Apr 26, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: MARCELA GUTIERREZ

PRES

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date