

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033441

Entity Name: HG FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

9939 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

9939 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-2633814

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
9939 PINES BLVD
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ, RUBEN
Address 9939 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name PEREZ, ILIADYS
Address 9939 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

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: RUBEN D GONZALEZ

PRESIDENT

06/13/2014

Electronic Signature of Signing Officer/Director Detail

Date