

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134424

Entity Name: H.G. CONSTRUCTION, DEVELOPMENT AND INVESTMENT, INC.

FILED
Jan 09, 2018
Secretary of State
CC7161943017

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 218
MIAMI, FL 33155

Current Mailing Address:

7003 NORTH WATERWAY DRIVE
SUITE 218
MIAMI, FL 33155 US

FEI Number: 43-2094655

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, HILARIO III
7003 NORTH WATERWAY DRIVE
218
MIAMI, FL 33155 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	DP	Title	VP
Name	GONZALEZ, HILARIO III	Name	HERNANDEZ, ROBERTO MANUEL
Address	7003 NORTH WATERWAY DRIVE SUITE 218	Address	7003 NORTH WATERWAY DRIVE SUITE 218
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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: ROBERTO HERNANDEZ

VICE-PRESIDENT

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date