| 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT |
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| DOCUMENT# P05000134424 |
| Entity Name: H.G. CONSTRUCTION, DEVELOPMENT AND INVESTMENT, INC. |
| Current Principal Place of Business: |
| 4806 SW 74TH COURT |

MIAMI, FL 33155

Current Mailing Address:

4806 SW 74TH COURT MIAMI, FL 33155 US

FEI Number: 43-2094655

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO M 4806 SW 74TH COURT 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 | ROBERTO M HERNANDEZ | | | 01/20/2023 | |
|---------------------------|--|-----------------|----------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | PRESIDENT | Title | VP | | |
| Name | HERNANDEZ, ROBERTO MANUEL | Name | GARCIA, ALFONSO MARK | | |
| Address | 4806 SW 74TH COURT | Address | 4806 SW 74TH COURT | | |
| 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.

PRESIDENT

01/20/2023

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2023 Secretary of State 8478972060CC

Certificate of Status Desired: Yes