2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134424

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

INC.

FILED
Apr 02, 2019
Secretary of State
7538920836CC

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, HILARIO III 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name GONZALEZ, HILARIO III Name HERNANDEZ, ROBERTO MANUEL

Address 4806 SW 74TH COURT Address 4806 SW 74TH COURT

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title VP

Name GARCIA, ALFONSO MARK Address 4806 SW 74TH COURT

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

04/02/2019