2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078735

Entity Name: HG CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 US

FEI Number: 27-0992167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR 1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 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: OMAR A HERNANDEZ 05/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name HERNANDEZ, OMAR A
Address 1395 BRICKELL AVENUE

SUITE 800

City-State-Zip: MIAMI FL 33131

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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OMAR A HERNANDEZ

FILED May 01, 2023

Secretary of State

3942379442CC

Date

05/01/2023