

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078735

Entity Name: HG CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146

Current Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 US

FEI Number: 27-0992167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 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: JULIO C MARRERO

04/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HERNANDEZ, OMAR A
Address 3850 BIRD ROAD
SUITE 903
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name HERNANDEZ, AMY A
Address 3850 BIRD ROAD
SUITE 903
City-State-Zip: CORAL GABLES FL 33146

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: OMAR A HERNANDEZ

D

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date