2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076738

Entity Name: HGG GROUP INC

Current Principal Place of Business:

4000 SW 31ST DRV HOLLYWOOD, FL 33023

Current Mailing Address:

4000 SW 31ST DRV HOLLYWOOD. FL 33023

FEI Number: 45-3116640 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUTIERREZ, HENRY G 4000 SW 31ST DRV HOLLYWOOD, FL 33023 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

FILED Apr 24, 2013

Secretary of State

CC2629347895

Officer/Director Detail:

Title

Name GUTIERREZ, HENRY G Address 4000 SW 31ST DRV

City-State-Zip: HOLLYWOOD FL 33023

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: HENRY GUTIERREZ

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date