

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062560

Entity Name: HGY GROUP INC.

Current Principal Place of Business:

10314 NW 55TH ST
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 450897
SUNRISE, FL 33345 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YU, HOWARD G
10314 NW 55TH ST
SUNRISE, FL 33351 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 P
Name YU, HOWARD G
Address 10314 NW 55TH ST
City-State-Zip: SUNRISE FL 33351

Title VP
Name YU, HOWARD G
Address 10314 NW 55TH ST
City-State-Zip: SUNRISE FL 33351

Title DIR
Name YU, HOWARD G
Address 10314 NW 55TH ST
City-State-Zip: SUNRISE FL 33351

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: HOWARD YU

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date