2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000063834

Entity Name: HTH GROUP INC

Current Principal Place of Business:

5455 SW 8 ST STE 210 MIAMI, FL 33134

Current Mailing Address:

5455 SW 8 ST STE 210 MIAMI, FL 33134 US

FEI Number: 84-3475656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBI, BRIAN M 5455 SW 8 ST STE 210 MIAMI, FL 33134 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: ORLANDO CASAR 03/24/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

RUBI, BRIAN Name CASAR, ORLANDO Name Address 9723 NW 7TH ST Address 9723 NW 7TH ST City-State-Zip: MIAMI FL 33172 MIAMI FL 33172 City-State-Zip:

Title VΡ

Name HERNANDEZ, LAIDYS

Address 9723 NW 7TH ST City-State-Zip: MIAMI FL 33172

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.

Ρ

SIGNATURE: ORLANDO CASAR

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2020

Secretary of State

8020935713CC

Date

03/24/2020 Date