2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000063834

Entity Name: HTH GROUP INC

FILED
May 19, 2020
Secretary of State
1432911623CC

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 05/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title

 Name
 RUBI, BRIAN
 Name
 CHIANG, DANAYSSE

 Address
 9723 NW 7TH ST
 Address
 9723 NW 7TH ST

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title VP

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.

SIGNATURE: BRIAN RUBI VP 05/19/2020