2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100081

Entity Name: HGO MEDIA, INC.

Current Principal Place of Business:

990 BISCAYNE BLVD SUITE 1003

MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD SUITE 1003 MIAMI, FL 33132 US

FEI Number: 87-3778384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 16, 2024

Secretary of State

1797345026CC

Officer/Director Detail:

Title P.D Title S. D

VARELA, MARIANO J ARIZTOY, AMAYA Name Name

990 BISCAYNE BOULEVARD SUITE 990 BISCAYNE BOULEVARD SUITE Address Address

MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VP.D

City-State-Zip:

VIVO, ROBERTO Name

990 BISCAYNE BOULEVARD SUITE Address

1003

City-State-Zip: MIAMI FL 33132

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: AMAYA ARIZTOY ARIZTOY

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/16/2024

Date