

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104644

Entity Name: HCG GOLD, INC.

Current Principal Place of Business:

4700 N. DIXIE HIGHWAY
SUITE 14
OAKLAND PARK, FL 33334

Current Mailing Address:

4700 N. DIXIE HIGHWAY
SUITE 14
OAKLAND PARK, FL 33334 US

FEI Number: 65-0964536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELICIA J. MURCIANO, P.A.
8751 W. BROWARD BLVD.
SUITE 410
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: FELICIA J. MURCIANO

02/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOLDBERG, HENRIETTA
Address 4700 N. DIXIE HIGHWAY
SUITE 14
City-State-Zip: OAKLAND PARK FL 33334

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: HENRIETTA GOLDBERG

PRESIDENT

02/09/2020

Electronic Signature of Signing Officer/Director Detail

Date