

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001250

Entity Name: HG INTERNATIONAL CO., INC.

Current Principal Place of Business:

515 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

192 BROADWAY
SOMERVILLE, MA 02145

FEI Number: 04-3043753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOSHIDA, MARCIO H
10134 BOCA VISTA DR
BOCA RATON, FL 33498 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	VD	Title	PRESIDENT, TREASURER
Name	YOSHIDA, MARCIO	Name	YOSHIDA, GILBERTO
Address	10134 BOCA VISTA DR	Address	192 BROADWAY
City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	SOMERVILLE MA 02145

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: GILBERTO YOSHIDA

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date