2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003621

Entity Name: HGE CONSULTING, INC

Current Principal Place of Business:

15603 GLEN CHASE DR. HOUSTON. TX 77095

Current Mailing Address:

15603 GLEN CHASE DR. HOUSTON, TX 77095 08

FEI Number: 20-2494961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 05, 2014

Secretary of State

CC5632658095

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

DIRECTOR, TREASURER

Name VASQUEZ, JAIR

Address 15603 GLEN CHASE DR City-State-Zip: HOUSTON TX 77095

SIGNATURE: JAIR VASQUEZ

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2014 Date