2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600003621

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

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

Officer/Director Detail :

TitlePRESIDENT, SECRETARY,
DIRECTOR, TREASURERNameVASQUEZ, JAIRAddress15603 GLEN CHASE DRCity-State-Zip:HOUSTON TX 77095

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.

PRESIDENT

SIGNATURE: JAIR VASQUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2015 Secretary of State CC5565999701

Certificate of Status Desired: No

Date

04/20/2015 Date