

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085837

Entity Name: HUB CORP

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

5700 COLLINS AV
3 A
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AV
3 A
MIAMI BEACH, FL 33140

New Principal Place of Business:

5161 COLLINS AV
911
MIAMI BEACH, FL 33140

New Mailing Address:

5161 COLLINS AV
911
MIAMI BEACH, FL 33140

FEI Number: 05-0526551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, WENCESLAO R SR
5700 COLLINS AV
3 A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CLARO, WENCESLAO R SR
5161 COLLINS AV
911
MIAMI BEACH, FL 33140 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARO, WENCESLAO R SR
Address: 5700 COLLINS AV 3 A
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: GALANTERNIK, JOSE M SR
Address: 5700 COLLINS AV 3 A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARO, WENCESLAO R SR
Address: 5161 COLLINS AV APT 911
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: GALANTERNIK, JOSE M SR
Address: 5161 COLLINS AV APT 911
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARO WENCESLAO R.

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date