

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085837

Entity Name: HUB CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5161 COLLINS AV
911
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AV
911
MIAMI BEACH, FL 33140

New Mailing Address:

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
5161 COLLINS AV
911
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: CLARO WENCESLAO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date