

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038703

Entity Name: H.B. U.S. HOLDINGS, INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

420 S. ORANGE AVE., SUITE 1200  
ORLANDO, FL 32828

**New Principal Place of Business:**

C/O VASALLO SLOANE, 421 W. FAIRBANKS AVE.  
SUITE NO.2  
WINTER PARK, FL 32789

**Current Mailing Address:**

420 S. ORANGE AVE., SUITE 1200  
ORLANDO, FL 32828

**New Mailing Address:**

C/O VASALLO SLOANE, 421 W. FAIRBANKS AVE.  
SUITE NO.2  
WINTER PARK, FL 32789

FEI Number: 98-0659195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

VASALLO SLOANE, P.L.  
421 W. FAIRBANKS AVENUE  
SUITE NO.2  
WINTER PARK, FL 32789 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: JEREMY S. SLOANE, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: HOTTER, MARTIN  
Address: PARKSTRAAYE 1  
City-St-Zip: GRAZ, N 8301 AU

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: MARTIN HOTTER

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

Date