

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038703

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

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current 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 ( )

## New Principal Place of Business:

C/O VASALLO SLOANE, P.L.  
301 E. PINE STREET, SUITE 250  
ORLANDO, FL 32801 US

## New Mailing Address:

C/O VASALLO SLOANE, P.L.  
301 E. PINE STREET, SUITE 250  
ORLANDO, FL 32801 US

## Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.  
421 W. FAIRBANKS AVENUE  
SUITE NO.2  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

VASALLO SLOANE, P.L.  
301 E. PINE STREET  
SUITE 250  
ORLANDO, FL 32801 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, MANAGING MEMBER/

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEOS  
Name: BERNSTEINER, RENE  
Address: AUTAL 28  
City-St-Zip: 8301 LASSNITZHOHE ATU4375710, XX XXXXX AU

Title: CFO  
Name: DITTMER, DUSTIN  
Address: 995A WESTWOOD SQUARE  
City-St-Zip: OVIEDO, FL 32765 US

Title: D  
Name: BERNSTEINER, RENE  
Address: AUTAL 28  
City-St-Zip: 8301 LASSNITZHOHE ATU4375710, XX XXXXX 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: /RENE BERNSTEINER/

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date