

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038703

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

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0659195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.
301 E. PINE STREET
SUITE 250
ORLANDO, FL 32801 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: 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

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date