

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038703

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 98-0659195

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	BERNSTEINER, RENE
Address	AUTAL 28
City-State-Zip:	8301 LASSNITZHOHE ATU4375710 XXXXX

Title	CFO
Name	DITTMER, DUSTIN
Address	1778 PARK AVENUE NORTH #200
City-State-Zip:	MAITLAND FL 32751

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

09/18/2014

Electronic Signature of Signing Officer/Director Detail

Date