

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038703

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

Current Principal Place of Business:

C/O WATSON & SLOANE ATTORNEYS
100 S. ORANGE AVE STE 1000
ORLANDO, FL 32801

Current Mailing Address:

C/O WATSON & SLOANE ATTORNEYS
100 S. ORANGE AVE STE 1000
ORLANDO, FL 32801 US

FEI Number: 98-0659195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON & SLOANE ATTORNEY
100 SOUTH ORANGE AVE
SUITE 1000
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: JEREMEY SLOANE

04/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
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: DUSTIN DITTMER

CEO

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date