

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060570

Entity Name: HBFLUSA, CORP.

Current Principal Place of Business:

3496 JEWFISH DRIVE
HERNNANDO BEACH, FL 34607

Current Mailing Address:

1580 JASMINE AVE
TARPON SPRINGS, FL 34689 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNHEITER, MANFRED
1580 JASMINE AVE
TARPON SPRINGS, FL 34689 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: MANFRED ARNHEITER

01/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOLLMUS-HEEGE, BIRGIT
Address 3496 JEWFISH DRIVE
City-State-Zip: HERNNANDO BEACH FL 34607

Title VP
Name KOLLMUS-HEEGE, CINJA M
Address 3496 JEWFISH DRIVE
City-State-Zip: HERNNANDO BEACH FL 34607

Title VP
Name KOLLMUS-HEEGE, MAX
Address 3496 JEWFISH DRIVE
City-State-Zip: HERNNANDO BEACH FL 34607

Title VP
Name KOLLMUS-HEEGE, JIL DOREEN
Address 3496 JEWFISH DRIVE
City-State-Zip: HERNNANDO BEACH FL 34607

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: BIRGIT KOLLMUS-HEEGE

P

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date