

**2016 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

01/06/2016

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 VPST  
Name KOLLMUS, HARDY R  
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, CINJA M  
Address 3496 JEWFISH DRIVE  
City-State-Zip: HERNNANDO BEACH FL 34607

Title VP  
Name KOLLMUS-HEEGE, JIL D  
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

PRESIDENT

01/06/2016

Electronic Signature of Signing Officer/Director Detail

Date