

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088532

Entity Name: HBA INTERNATIONAL INC.

Current Principal Place of Business:

3401 N MIAMI AVENUE #226-227
MIAMI, FL 33127

Current Mailing Address:

3401 N MIAMI AVENUE #226-227
MIAMI, FL 33127 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
2846 NW 79TH AVENUE
DORAL, FL 33122 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 DPT
Name KAERSKOV, RENE G
Address 3216 NEBRASKA AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title DS
Name CARR, IAN
Address 3216 NEBRASKA AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title VP
Name BREZINA, JULIE A
Address 3216 NEBRASKA AVENUE
City-State-Zip: SANTA MONICA CA 90404

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 G KAERSKOV

DPT

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date