

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000088532

Entity Name: HBA INTERNATIONAL INC.

Current Principal Place of Business:

1 SE 3RD AVE.
SUITE 1640
MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE.
SUITE 1640
MIAMI, FL 33131 US

FEI Number: 38-3942821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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 D
Name DUNPHY, DAVID P
Address 1 SE 3RD AVE STE 1640
City-State-Zip: MIAMI FL 33131

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 KAERSKOV

CEO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date