2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000067178

Entity Name: H & B BUSINESS PARKS, INC.

Current Principal Place of Business:

2231 NW 159TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address:

2231 NW 159TH AVENUE

PEMBROKE PINES, FL 33028 US

FEI Number: 32-0545107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, MANUEL 2231 N.W. 159TH AVENUNE PEMBROKE PINES, FL 33028 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

FILED Jun 30, 2020

Secretary of State

9783230078CC

Officer/Director Detail:

Title D Title I

Name HIDALGO GUERRERO, LIVOR Name BALSECA ORTIZ, RENE LEONEL

ROLANDO

Address 2231 NW 159TH AVENUE Address 2231 NW 159TH AVENUE

City-State-Zip: PEMBROKE PINES FL 33028

City-State-Zip:

PEMBROKE PINES FL 33028

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: LIVOR ROLANDO HIDALGO GUERRERO

DIRECTOR

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date