2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046818

Entity Name: HB HOUSE, INC.

Current Principal Place of Business:

172 GIRALDA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

172 GIRALDA AVE

CORAL GABLES, FL 33134

FEI Number: 65-0841725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETRILLO, LOUIS VSD 1811 PURDY AVE MIAMI BEACH, FL 33139 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 Apr 30, 2013

Secretary of State

CC5272975389

Officer/Director Detail:

Title PD Title VTD

NameDISPENZIERI, RICHARDNameDONOVAN, JOHNAddress1811 PURDY AVEAddress1811 PURDY AVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VSD Title VD

Name PETRILLO, LOUIS Name BINKIEWICZ, DAN
Address 1811 PURDY AVE Address 1811 PURDY AVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: DAN BINKIEWICZ

VD

04/30/2013