

2014 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

Officer/Director Detail :

Title PD
Name DISPENZIERI, RICHARD
Address 1811 PURDY AVE
City-State-Zip: MIAMI BEACH FL 33139

Title VTD
Name DONOVAN, JOHN
Address 1811 PURDY AVE
City-State-Zip: MIAMI BEACH FL 33139

Title VSD
Name PETRILLO, LOUIS
Address 1811 PURDY AVE
City-State-Zip: MIAMI BEACH FL 33139

Title VD
Name BINKIEWICZ, DAN
Address 1811 PURDY AVE
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

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date