2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046818

Entity Name: HB HOUSE, INC.

Current Principal Place of Business:

172 GIRALDA AVE

CORAL GABLES. FL 33134

FILED Feb 23, 2022 Secretary of State 6217712161CC

Current Mailing Address:

172 GIRALDA AVE

CORAL GABLES, FL 33134 US

FEI Number: 65-0841825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONOVAN, JOHN 172 GIRALDA AVE

CORAL GABLE, FL 33134 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 VP Title PRESIDENT, SECRETARY

Name DISPENZIERI, RICHARD Name DONOVAN, JOHN

Address 172 GIRALDA AVE Address 172 GIRALDA AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title TREASURER

Name BINKIEWICZ, DAN

Address 172 GIRALDA AVE

City-State-Zip: CORAL GABLES FL 33134

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: JOHN DONOVAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/23/2022