

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000489

Entity Name: HBW INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3355 COCHRAN ST STE 100
SIMI VALLEY, CA 93063

Current Mailing Address:

3355 COCHRAN ST STE 100
SIMI VALLEY, CA 93063

FEI Number: 77-0383757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGUSTIN, JACQUES
4460 N STATE RD7 #210
NORTH LAUDERDALE, FL 33319 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 DP
Name HELLENBRAND, BARNEY
Address 3355 COCHRAN ST STE 100
City-State-Zip: SIMI VALLEY CA 93063

Title S
Name HELLENBRAND, BONNIE
Address 3355 COCHRAN ST STE 100
City-State-Zip: SIMI VALLEY CA 93063

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: BARNEY HELLENBRAND

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date