

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415216

FILED
Mar 28, 2012
Secretary of State

Entity Name: H.B.A. CORPORATION

Current Principal Place of Business:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Principal Place of Business:

Current Mailing Address:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Mailing Address:

FEI Number: 59-1446849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ANDREW S
C/O MHS
5310 NW 33 AVE., #211
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WEISMAN, BARTON D.
Address: 5310 NW 33 AVE. #211
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: KROSNICK, ARTHUR
Address: 1141 STUART RD
City-St-Zip: PRINCETON, NJ

Title: SD
Name: LIPSCHUTZ, HOWARD
Address: 550 SO OCEAN DR, APT 604
City-St-Zip: BOCA RATON, FL

Title: PD
Name: WEISMAN, ANDREW S PRES
Address: 5310 NW 33 AVENUE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDREW S WEISMAN

PRES

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date