

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03810

Entity Name: HBA MANAGEMENT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5310 NW 33 AVENUE #211
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 NW 33 AVENUE #211
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2237488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, BARTON D
5310 NW 33RD AVENUE, #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: CHRM
Name: WEISMAN, BARTON D
Address: 5310 N.W. 33RD AVE, #211
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: KANTROWITZ, BARRY
Address: 5310 N.W. 33RD AVE, #211
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST
Name: LIPSCHUTZ, HOWARD L
Address: 5310 NW 33 AVENUE, SUITE 211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AST
Name: KROEGER, KEITH V.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: WEISMAN, ANDREW S.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FT. 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: BARTON D WEISMAN

CHRM

03/15/2011

Electronic Signature of Signing Officer or Director

Date