

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56539

FILED
Mar 13, 2007
Secretary of State

Entity Name: HBM PRODUCTION, INC.

Current Principal Place of Business:

4350 NW 8TH TERRACE
111
MIAMI, FL 33126 US

New Principal Place of Business:

15456 S.W. 171 ST.
MIAMI, FL 33187 US

Current Mailing Address:

PO BOX 770053
MIAMI, FL 331770053 US

New Mailing Address:

P.O. BOX 770053
MIAMI, FL 331770053 US

FEI Number: 59-2836784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUP, ANTONIO A
4350 NW 8TH TERRACE
111
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SALUP, ANTONIO A
15456 S.W. 171 ST.
MIAMI, FL 33187 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALUP, ANTONIO A PD
Address: 4350 NW 8TH TERRACE #111
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: SALUP GONZALEZ, ANTONIO VPD
Address: 4350 NW 8TH TERRACE # 111
City-St-Zip: MAIMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO A. SALUP

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date