

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090934

FILED
Apr 09, 2010
Secretary of State

Entity Name: HB CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

2600 SW 92 PLACE
MIAMI, FL 33165

New Principal Place of Business:

10852 SW 88 STREET
318
MIAMI, FL 33176 US

Current Mailing Address:

2600 SW 92 PLACE
MIAMI, FL 33165

New Mailing Address:

10852 SW 88 STREET
318
MIAMI, FL 33176 US

FEI Number: 65-1143789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, JAVIER
2600 SW 92 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERMIDA, JOSE
10852 SW 88 STREET
318
MIAMI, FL 33176 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: JOSE HERMIDA

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD
Name: HERMIDA, JAVIER A
Address: 6621 SW 64 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DTP
Name: HERMIDA, JOSE R
Address: 10852 SW 88 STREET # 318
City-St-Zip: MIAMI, FL 33176 US

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: JOSE HERMIDA

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date