

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035441

FILED
Apr 30, 2011
Secretary of State

Entity Name: HMB BAIRES CORP.

Current Principal Place of Business:

11517 SW 64 ST # G
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11517 SW 64 ST # G
MIAMI, FL 33173

New Mailing Address:

FEI Number: 51-0458184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE M
11517 SW 64 ST # G
MIAMI, FL 33173 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: PD
Name: FERNANDEZ, JOSE M
Address: 11517 SW 64 ST # G
City-St-Zip: MIAMI, FL 33173

Title: S
Name: TOLEDO DE FERNANDEZ, MARIA BEATRIZ D
Address: 11517 SW 64 ST # G
City-St-Zip: MIAMI, FL 33173

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 M FERNANDEZ

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date