

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118784

Entity Name: HB MANAGEMENT, CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

12379 SW 130TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12379 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JUAN C VPD
14377 SW 142ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BILLOCH, JUAN C VPD
9066 SW 73RD COURT
PH# 2203, MET II
MIAMI, FL 33156 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYO, ALBERTO
Address: 7440 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: BILLOCH, JUAN C
Address: 9390 SW 148TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYO, ALBERTO
Address: 15521 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: BILLOCH, JUAN C
Address: 9066 SW 73RD COURT, PH# 2203, MET II
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C. BILLOCH

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date