2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118784

Entity Name: HB MANAGEMENT, CORP.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12379 SW 130TH ST. MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

12379 SW 130TH ST. MIAMI, FL 33186

FEI Number:

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

BILLOCH, JUAN C VPD 9766 SW 111TH TERRACE MIAMI, FL 33176

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: JBILLOCH@BELLSOUTH.NET

04/13/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title:

HOYO, ALBERTO Name:

15521 SW 115TH TERRACE Address:

City-St-Zip: MIAMI, FL 33196

Title: VPD

Name: BILLOCH, JUAN C

Address: 9766 SW 111TH TERRACE

MIAMI, FL 33176 City-St-Zip:

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: JUAN C. BILLOCH D 04/13/2011