

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021193

Entity Name: J H B F CORP

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE., #508
MIAMI BEACH, FL 33140

New Principal Place of Business:

4775 COLLINS AVE., #2401
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVE., #508
MIAMI BEACH, FL 33140

New Mailing Address:

4775 COLLINS AVE., #2401
MIAMI BEACH, FL 33140

FEI Number: 01-0806374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BELLO, JUAN H D
4775 COLLINS AVE., #2401
MIAMI BEACH, FL 33140 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: JUAN BELLO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLO-FEO, HUMBERTO
Address: 4775 COLLINS AVE., #508
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BELLO-RODRIGUEZ, AREHANY
Address: 4775 COLLINS AVE., #508
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RODRIGUEZ-BELLO, AREHANY
Address: 4775 COLLINS AVE., #508
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLO-FEO, HUMBERTO
Address: 4775 COLLINS AVE., #2401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: BELLO-RODRIGUEZ, AREHANY
Address: 4775 COLLINS AVE., #2401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: RODRIGUEZ-BELLO, AREHANY
Address: 4775 COLLINS AVE., #2401
City-St-Zip: MIAMI BEACH, FL 33140

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 BELLO

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date