2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081745

FILED
Jan 16, 2010
Secretary of State

Entity Name: HBML HOLDINGS, INC.

Current Principal Place of Business:

12901 SW 122 AVE
SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 SW 122 AVE
SUITE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 74-3123080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATZNER, RONALD F
3120 S. OCEAN BLVD, UNIT 2-102
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: MATZNER, BARBARA A
Address: 3120 S. OCEAN BLVD, UNIT 2-102
City-St-Zip: PALM BEACH, FL 33480

Title: DVP
Name: MATZNER, RONALD F
Address: 3120 S. OCEAN BLVD, UNIT 2-102
City-St-Zip: PALM BEACH, FL 33480

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: RONALD MATZNER VP 01/16/2010

Electronic Signature of Signing Officer or Director Date