

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

601 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

601 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 03-0553501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAN, HAMID
4114 WEST PALM AIRE DRIVE
147A
POMPANO, FL 33069 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: P
Name: BORIJAN, HAMID
Address: 4114 WEST PALM AIRE DRIVE APT#147A
City-St-Zip: POMANO BEACH, FL 33069

Title: S
Name: SAGBINI, JACKELINI MRS.
Address: 4114 WEST PALM AIRE DRIVE APT#147A
City-St-Zip: POMPANO BEACH, FL 33069

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: HAMID BORJIAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date