

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

601 NORTH FEDERAL HWY  
POMPAÑO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

601 NORTH FEDERAL HWY  
POMPAÑO 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:**

BORJIAN, HAMID  
4114 WEST PALM AIRE DRIVE  
147A  
POMPAÑO, 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: BORJIAN, 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: POMPAÑO 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

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date