2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148585

Entity Name: HNR GROUP, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9324 SAVANNAH ESTATE DRIVE LAKEWORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 2903 OCEAN AVENUE US BROOKLYN, NY 11235 FEI Number: 20-3761630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAREVSKIY, HELEN 9324 SAVANNAH ESTATE DRIVE LAKEWORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAREVSKIY, HELEN Name:

 Name:
 DAREVSKIY, HELEN
 Name:

 Address:
 9324 SAVANNAH ESTATE DRIVE
 Address:

 City-St-Zip:
 LAKEWORTH, FL 33467 US
 City-St-Zip:

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: HELEN DAREVSKIY P 04/23/2009