

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150644

FILED
Apr 21, 2011
Secretary of State

Entity Name: HBG, INC.

Current Principal Place of Business:

2200 BISCAYNE BLVD. 7TH FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD. 7TH FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3804628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, DAYAMI
C/O CRESCENT HEIGHTS, INC.
2200 BISCAYNE BOULEVARD, 7TH FLOOR
MIAMI, FL 33137 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: D
Name: GALBUT, ROBERT M
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GALBUT, DAVID L
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GALBUT, ABRAHAM A
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GALBUT, RUSSELL W
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date