

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048924

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: H.D. & T.B. PROPERTY INVESTMENTS, INC.

**Current Principal Place of Business:**

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 20-4660430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTIZ, LISSETTE ESQ.  
1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 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: DE LARA, HUMBERTO  
Address: 7521 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: BURCET, TOM  
Address: 6760 GLENEAGLE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T  
Name: DE LARA, MARLEN  
Address: 7521 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: S  
Name: ORTIZ, LISSETTE  
Address: 1430 S. DIXIE HIGHWAY, STE 321  
City-St-Zip: CORAL GABLES, FL 33146 US

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: LISSETTE ORTIZ

ATTY

04/03/2012

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

\_\_\_\_\_ Date