

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079128

Entity Name: HB & CO., INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5641 NE 18TH AVE
SUITE 201
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5641 NE 18TH AVE
SUITE 201
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-0554660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR SUITE 405
SUNRISE, FL 33323 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: MR.
Name: BARBOSA, HAMILTON
Address: 5641 NE 18TH AVE #201
City-St-Zip: FORT LAUDERDALE, FL 33334

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: HAMILTON BARBOSA

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date