

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102239

Entity Name: H & B EXPORT USA INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

8631 NW 193 LN
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8631 NW 193 LN
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-0902594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HERNAN
8631 NW 193 LN
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GUTIERREZ, HERNAN
Address: 8631 NW 193 LN
City-St-Zip: MIAMI, FL 33015 US

Title: VP D () Delete
Name: GUTIERREZ, BRENDA LUCIA
Address: 8631 NW 193 LN
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP D (X) Change () Addition
Name: ROMERA, NESTOR
Address: 8631 NW 193 LN
City-St-Zip: MIAMI, FL 33015 US

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: HERNAN GUTIERREZ

D PR

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date