

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033634

FILED
Apr 16, 2010
Secretary of State

Entity Name: HBC PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

8019 N. HIMES AVE.
403
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8019 N. HIMES AVE.
403
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-2304465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, RASHEEM
8019 N HIMES AVE STE 403
TAMPA, FL 33614 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: BURT, RASHEEM
Address: 8019 N. HIMES AVE., #403
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: TOLEDO, ENRIQUE
Address: 8019 N. HIMES AVE., #403
City-St-Zip: TAMPA, FL 33614 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: RASHEEM BURT

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date