

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045650

FILED
Mar 16, 2011
Secretary of State

Entity Name: HBAA INC.

Current Principal Place of Business:

7346 COOK LANE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7346 COOK LANE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-2714259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS
Name: CASTILLO, ADRIANA M
Address: 7346 COOK LANE
City-St-Zip: WINTER PARK, FL 32792

Title: DVP
Name: VELASQUEZ, SANDRA
Address: 7346 COOK LANE
City-St-Zip: WINTER PARK, FL 32792

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: ADRIANA CASTILLO

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date