

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065605

Entity Name: HBA EXPORTS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2978250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M ESQ.
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: COHEN, JACQUES
Address: 1601 GREEN ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VT
Name: COHEN, PHILLIPE
Address: 1601 GREEN ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: PHILIPPE COHEN

VT

02/22/2010

Electronic Signature of Signing Officer or Director

Date