

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026277

FILED
Jan 25, 2012
Secretary of State

Entity Name: HB INVESTMENT GROUP, INC.

Current Principal Place of Business:

1300 NW 2ND AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 NW 2ND AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0475124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUM, HASINA
1300 NW 2ND AVE
BOCA RATON, FL 33432 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: BEGUM, HASINA
Address: 1300 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

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: HASINA BEGUM

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date