

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091314

Entity Name: H & B DISCOUNT INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3015 NW 79 STREET
E-91 E-92
MIAMI, FL 33147 US

New Principal Place of Business:

3015 NW 79 STREET
C-43
MIAMI, FL 33147 US

Current Mailing Address:

3015 NW 79 STREET
E-91 E-92
MIAMI, FL 33147 US

New Mailing Address:

3015 NW 79 STREET
C-43
MIAMI, FL 33147 US

FEI Number: 27-1262727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRENECHE, JOSE
2857 SW 13 CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARRENECHE, JOSE
3015 NW 79 STREET
C-43
MIAMI, FL 33147 US

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: JOSE BARRENECHE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRENECHE, JOSE
Address: 3015 NW 79 STREET C-43
City-St-Zip: MIAMI, FL 33147 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: JOSE BARRENECHE

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date