

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100255

FILED
Jan 11, 2010
Secretary of State

Entity Name: H B GROUPE OFF SHORE, INC.

Current Principal Place of Business:

4815 E. BUSCH BLVD.
213
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4815 E. BUSCH BLVD.
213
TAMPA, FL 33617

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAST, HAISSAM
4815 E. BUSCH BLVD.
213
TAMPA, FL 33617 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: P
Name: ELBAST, HAISSAM
Address: 4815 E. BUSCH BLVD. #213
City-St-Zip: TAMPA, FL 33617

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: HAISSAM ELBAST

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date