

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009067

FILED
Jan 06, 2012
Secretary of State

Entity Name: HB MARATHON INC.

Current Principal Place of Business:

1304 SE 25TH LN.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

255 EVERNIA STREET #920
WEST PALM BEACH, FL 33904 US

Current Mailing Address:

1319 SE 40TH TER.
104
CAPE CORAL, FL 33904 US

New Mailing Address:

255 EVERNIA STREET #920
WEST PALM BEACH, FL 33904 US

FEI Number: 27-1769529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, MICHAEL
255 EVERNIA ST.
920
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CUEVAS, MICHAEL S
255 EVERNIA ST.
920
WEST PALM BEACH, FL 33401 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: MICHAEL CUEVAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNEKE, HANS
Address: 1304 SE 25TH LN.
City-St-Zip: CAPE CORAL, FL 33904 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: HANS BRENNEKE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date