

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048714

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE HPBF HOLDINGS, INC.

Current Principal Place of Business:

300 E. OAKLAND PARK BLVD.
#373
WILTON MANORS, FL 33334

New Principal Place of Business:

2746 NE 8TH AVENUE
WILTON MANORS, FL 33334

Current Mailing Address:

300 E. OAKLAND PARK BLVD.
#373
WILTON MANORS, FL 33334

New Mailing Address:

2746 NE 8TH AVENUE
WILTON MANORS, FL 33334

FEI Number: 27-2822481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIOREZE, HUGO
300 EAST OAKLAND PARK BLVD
#373
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

FIOREZE, HUGO
2746 NE 8TH AVENUE
WILTON MANORS, FL 33334 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: HUGO B. FIOREZE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIOREZE, HUGO
Address: 2746 NE 8TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

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: HUGO B. FIOREZE

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date