

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077776

Entity Name: HBI SOLUTIONS CORP

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1700 GALIANO ST  
2  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2899 COLLINS AVE  
1715  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1700 GALIANO ST  
2  
CORAL GABLES, FL 33134

## New Mailing Address:

2899 COLLINS AVE  
1715  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEO, DANIELA S  
1700 GALIANO ST  
2  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LEO, DANIELA S  
2899 COLLINS AVE  
1715  
MIAMI BEACH, FL 33140 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: DANIELA S. LEO

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEO, DANIELA S  
Address: 2899 COLLINS AVE # 1715  
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIELA S. LEO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date