

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000040985

Entity Name: H.P.B. ENTERPRISES, INC.

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

105 NE 128TH STREET  
NORTH MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

105 NE 128TH STREET  
NORTH MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 45-2125164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEAN-BAPTISTE, HUBERT  
105 NE 128TH STREET  
NORTH MIAMI, FL 33167 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: JEAN-BAPTISTE, HUBERT  
Address: 105 NE 128TH STREET  
City-St-Zip: NORTH MIAMI, FL 33167

Title: PCOO  
Name: JEAN-BAPTISTE, CATHLEEN  
Address: 9201 BROAD MANOR ROAD  
City-St-Zip: MIAMI, FL 33147

Title: CFO  
Name: MOXEY, MYRLANDE  
Address: 16150 NE 21ST AVE #4  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CATHLEEN JEAN-BAPTISTE

PCOO

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date