

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083443

FILED
Mar 10, 2012
Secretary of State

Entity Name: HBH POWER CORP.

Current Principal Place of Business:

12251 INDIAN ROCKS RD.
SUITE 15
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

2994 WINDWOOD DRIVE
MISSISSAUGA, ON L5N 1W4 CA

New Mailing Address:

FEI Number: 65-0540940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, NANCY H
12251 INDIAN ROCKS RD. SUITE 15
LARGO, FL 33774 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: PTS
Name: HADDAD, NABIL
Address: 2994 WINDWOOD DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 1W4 CA

Title: VP
Name: BRUNO-HADDAD, MARIA
Address: 2994 WINDWOOD DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 1W4 CA

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: NABIL HADDAD

PTS

03/10/2012

Electronic Signature of Signing Officer or Director

Date