

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000069521

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** HYB, INC.

**Current Principal Place of Business:**

9740 S.W. 118 ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

6629 HERMOSA BEACH LANE  
DELRAY BEACH, FL 33446 US

**Current Mailing Address:**

9740 S.W. 118 ST.  
MIAMI, FL 33176

**New Mailing Address:**

6629 HERMOSA BEACH LANE  
DELRAY BEACH, FL 33446 US

**FEI Number:** 65-0618605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERGER, HERMAN M  
9740 S.W. 118 ST.  
MIAMI, FL 33176 US

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

BERGER, HERMAN M  
6629 HERMOSA BEACH LANE  
DELRAY BEACH, FL 33446 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:

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERGER, HERMAN M  
Address: 6629 HERMOSA BEACH LANE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S  
Name: BERGER, MARILYN  
Address: 6629 HERMOSA BEACH LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: HERMAN M. BERGER

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date