

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046818

FILED
Jul 21, 2011
Secretary of State

Entity Name: HB HOUSE, INC.

Current Principal Place of Business:

172 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

172 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0841725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, LOUIS VSD
1811 PURDY AVE
MIAMI BEACH, FL 33139 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: PD
Name: DISPENZIERI, RICHARD
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: DONOVAN, JOHN
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: PETRILLO, LOUIS
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: BINKIEWICZ, DAN
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DAN BINKIEWICZ

VD

07/21/2011

Electronic Signature of Signing Officer or Director

Date