2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058935

Entity Name: H.M.B. PROPERTY, INC.

Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1335 OLD DIXIE HWY

#17

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1335 OLD DIXIE HWY

LAKE PARK, FL 33403 US

FEI Number: 65-0851561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUBIS, HOWARD M 1335 OLD DIXIE HWY

LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BUBIS, HOWARD M PRES Name: 1335 OLD DIXIE HWY, #17 Address: City-St-Zip: LAKE PARK, FL 33403

Title: ٧S

Name: BUBIS, MICHAEL W VP Address: 2366 INLAND COVE RD PALM BCH GARDENS, FL 33410 City-St-Zip:

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: HOWARD M. BUBIS MR 02/14/2012