

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084524

Entity Name: H C B CORP.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7905 N.W. 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7905 N.W. 64TH ST.
MIAMI, FL 33175

New Mailing Address:

7941 S.W. 164 AVENUE
MIAMI, FL 33193

FEI Number: 65-0867258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, HATUEY JR
13321 S.W. 29TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TRUJILLO, LISSETTE MS
7941 S.W. 164 AVENUE
MIAMI, FL 33193 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: LISSETTE TRUJILLO

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD (X) Delete
Name: CASAL, HATUEY JR.
Address: 13321 S.W. 29TH ST.
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD () Change (X) Addition
Name: TRUJILLO, LISSETTE MS
Address: 7941 S.W. 164 AVENUE
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISSETTE TRUJILLO

PSTD

09/07/2005

Electronic Signature of Signing Officer or Director

Date