

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066935

Entity Name: THE HUBEN GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4222 NW 54 STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4222 NW 54 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0933290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBEN, THOMAS
4222 NW 54 STREET
COCONUT CREEK, FL 33073 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: CEO
Name: HUBEN, THOMAS J
Address: 4222 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 330734003 US

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: THOMAS J HUBEN

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date