## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P99000091091

Entity Name: HBJR ENTERPRISES INC.

FILED Nov 21, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

20355 N.E. 34TH COURT, #2029 17923 SW 35 CT. AVENTURA, FL 33180 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

20355 N.E. 34TH COURT 17923 SW 35 CT. #2029 MIRAMAR, FL 33029 AVENTURA, FL 33180

FEI Number: 65-0955202 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BARROSO, HUGO
20355 N.E. 34TH COURT
2029
AVENTURA, FL 33180 US

BARROSO, HUGO
17923 SW 35 CT
MIRAMAR, FL 33029 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: 11/21/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: BARROSO, HUGO Name: BARROSO, HUGO Address: 20355 N.E. 34TH COURT, #2029 Address: 17923 SW 35 CT.

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 FERNANDEZ, AUGUSTO J
 Name:

 Address:
 20355 NE 34 COURT, #2029
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

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: HUGO BARROSO P 11/21/2005