2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

Current Principal Place of Business:

601 NORTH FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address:

601 NORTH FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: 03-0553501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORJIAN, HAMID 3430 GALT OCEAN DR 302 FT LAU, FL 33308 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

FILED Jul 08, 2016

Secretary of State

CC9370301346

Officer/Director Detail:

Title P Title S

NameBORJIAN, HAMIDNameSAGBINI, JACKELINI MRS.Address3430 GALT OCEAN DRAddress3430 GALT OCEAN DR

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City-State-Zip: FT LAU FL 33308 City-State-Zip: FT LAU FL 33308

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.

Electronic Signature of Signing Officer/Director Detail

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