2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003290

Entity Name: H.B. BROOKS INTERNATIONAL, INC

Current Principal Place of Business:

25341 COMMERCENTRE DRIVE SUITE 190

LAKE FOREST, CA 92630

Current Mailing Address:

6520 PLATT AVENUE #553

WEST HILLS, CA 91307 US

FEI Number: 68-0169265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 06, 2022

Secretary of State

6820539327CC

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	TREASURER, DIRECTOR
Name	BAUDRY, MARC P	Name	ANDRAWOS, WADIE G
Address	1352 BLUE OAKS BLVD SUITE 190	Address	1352 BLUE OAKS BLVD SUITE 190

City-State-Zip: ROSEVILLE CA 95678 City-State-Zip: ROSEVILLE CA 95678

Title SECRETARY Title DIRECTOR

Name BAUDRY, MARC P Name TAKAHASHI, KURT

Address 1352 BLUE OAKS BLVD Address 1352 BLUE OAKS BLVD

SUITE 190 SUITE 190

City-State-Zip: ROSEVILLE CA 95678 City-State-Zip: ROSEVILLE CA 95678

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.