2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003290

Entity Name: H.B. BROOKS INTERNATIONAL, INC

Current Principal Place of Business:

1352 BLUE OAKS BLVD SUITE 190 ROSEVILLE, CA 95678

Current Mailing Address:

PO BOX 302

ROSEVILLE, CA 95678 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Feb 06, 2019

Secretary of State

4729505434CC

Officer/Director Detail:

Title P Title CEO

NameGOODHALL, DANIELNameGOODHALL, DANIELAddress1352 BLUE OAKS BLVDAddress1352 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.

SIGNATURE: DANIEL GOODHALL

PRESIDENT

02/06/2019