

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003059

Entity Name: HBH US, INC.

Current Principal Place of Business:

1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092

Current Mailing Address:

1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092 US

FEI Number: 81-1867992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Officer/Director Detail :

Title SECRETARY
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

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: JACK NEGRO

DIRECTOR

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date