

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003059

**Entity Name:** HBH US, INC.

**Current Principal Place of Business:**

9725 NW 117TH AVE SUITE #300  
MIAMI, FL 33178

**Current Mailing Address:**

9725 NW 117TH AVE SUITE #300  
MIAMI, FL 33178 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            PRESIDENT, DIRECTOR  
Name            SUAREZ, PABLO  
Address        9725 NW 117TH AVE SUITE #300  
City-State-Zip: MIAMI FL 33178

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

Title            TREASURER  
Name            KALINOSKI, JOE  
Address        9725 NW 117TH AVE SUITE #300  
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

**SECRETARY**

**04/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date