2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006317

Entity Name: HUB ENTERPRISES, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 E. MADISON STREET BROUSSARD, LA 70518

Current Mailing Address: New Mailing Address:

PO BOX 3162 LAFAYETTE, LA 705023162

FEI Number: 72-0827028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIES, JEFFREY 6004 SW 146 COURT MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title:

Name: ROMERO, JAMES H Address: 406 E. MADISON STREET City-St-Zip: BROUSSARD, LA 70518

Title: S

Name: REGAN, DWAYNE

Address: 406 E. MADISON STREET City-St-Zip: BROUSSARD, LA 70518

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: JAMES H. ROMERO P 03/09/2012