

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021024

Entity Name: H & L FORWARDERS CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

12562 S.W. 119TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12562 S.W. 119TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0985624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ & ASSOCIATES, INC.
780 N.W. 42ND AVE., SUITE 621
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TORO, MONICA D MS
12041 SW 18 ST
MIAMI, FL 33186 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: MONICA TORO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORO, VICTOR D.H.
Address: 12562 SW 119 CT
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: BORDA DE TORO, ANA M. C.
Address: 12562 SW 119 CT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR TORO

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date