

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021024

Entity Name: H & L FORWARDERS CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12280 SW 130 ST
2
MIAMI, FL 33186

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:

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

Name and Address of New Registered Agent:

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

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

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: VICTOR TORO

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date