2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062738

Entity Name: H&Y INTERNATIONAL CARGO SERVICES, INC.

FILED Mar 26, 2010 Secretary of State

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

12385 SW 193RD ST MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12385 SW 193 RD ST MIAMI, FL 33177

FEI Number: 26-2907428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STIVENS, YENNY
 GARCIA, HISMEL

 12385 SW 193RD ST
 12385 SW 193RD ST

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: HISMEL 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GARCIA, HISMEL

 Address:
 12385 SW 193RD ST

 City-St-Zip:
 MIAMI, FL 33177

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: HISMEL GARCIA P 03/26/2010