

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044694

Entity Name: NEW HOPE LOGISTICS INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7250 NW 177TH ST
STE 202
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

19259 S.W. 54 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

7250 NW 177TH ST
STE 202
MIAMI LAKES, FL 33015 US

New Mailing Address:

19259 S.W. 54 STREET
MIRAMAR, FL 33029 US

FEI Number: 26-2535251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JUAN C
7250 NW 177TH ST
STE 202
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

TOBAR DE CORREA, EDILMA
19259 S.W. 54 STREET
MIRAMAR, FL 33029 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: EDILMA TOBAR DE CORREA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, JUAN C
Address: 7250 NW 177TH ST STE 202
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP () Delete
Name: TOBAR DE CORREA, EDILMA
Address: 7250 NW 177TH ST STE 202
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOBAR DE CORREA, EDILMA
Address: 19259 S.W. 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: DIEZ CORREA, SANDRA M
Address: 19259 S.W. 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDILMA TOBAR DE CORREA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date