

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M58283

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

9107 NW 105TH WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9107 NW 105TH WAY
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0011026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, HANS G.
9107 N.W. 105TH WAY
MEDLEY, FL 33178 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: PD () Delete
Name: HOFMANN, HANS G.
Address: 9107 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: VS () Delete
Name: HOFMANN, YOLANDA C.
Address: 9107 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: V () Delete
Name: RASA M. SZEPELAK
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: V () Delete
Name: JUAN F. JARAMILLO BERNAL
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: V () Delete
Name: CARSTEN JUERN
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HOFMANN, HANS CHRISTIAN
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: V (X) Change () Addition
Name: JARAMILLO BERNAL, JUAN F
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: V (X) Change () Addition
Name: JUERN, CARSTEN
Address: 9107 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 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: HANS G. HOFMANN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date