

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010165

FILED
Jan 27, 2005
Secretary of State

Entity Name: AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.

Current Principal Place of Business:

9455 COLLINS AVE., SUITE 808
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9455 COLLINS AVE., SUITE 808
MIAMI, FL 33154

New Mailing Address:

FEI Number: 20-1872982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, TEO A
9455 COLLINS AVE., SUITE 808
MIAMI, FL 33154 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: BABUN, TEO A JR.
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

Title: VD () Delete
Name: WILLIAMS, ERIC
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

Title: VD () Delete
Name: VALLS, JULIETA M
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: FLETCHER, GREG F
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

Title: TD () Delete
Name: THOMAS, DANIEL
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: PEREZ-JONES, DANIEL
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: PEREZ-JONES, JOSE
Address: 9455 COLLINS AVE., SUITE 808
City-St-Zip: MIAMI, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TEO A BABUN JR.

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date