2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010165

FILED Jan 08, 2011 Secretary of State

Entity Name: AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.

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

7400 NW 7 STREET SUITE 101 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9455 COLLINS AVE., SUITE 808 MIAMI, FL 33154

FEI Number: 20-1872982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BABUN, TEO A 9455 COLLINS AVE., SUITE 808 MIAMI, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BABUN, TEO A JR.

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

Title: VD

Name: ORO, JOSE R

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

Title: VD

Name: DEEDS, CLIFF

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

Title:

Name: BABUN, JOHN A

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

Title: TD

Name: THOMAS, DANIEL

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

Title: [

Name: GUEVARA, ANA

Address: 9455 COLLINS AVE., SUITE 808

City-St-Zip: MIAMI, FL 33154

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

SIGNATURE: TEO A. BABUN PRES 01/08/2011