

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118313

FILED
Mar 06, 2008
Secretary of State

Entity Name: HISPANIA INTERNATIONAL FREIGHT, INC.

Current Principal Place of Business:

20011 SW 128 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

20011 SW 128 ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0988961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DIEGO A PRESIDE
20011 SW 128 ST
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, DIEGO
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: HERRERA, JENNIFER
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, DIEGO A
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: HERRERA, JENNIFER L
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

Title: D () Change (X) Addition
Name: HERRERA, RUTH E
Address: 20011 SW 128 STREET
City-St-Zip: MIAMI, FL 33196

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: JENNIFER L HERRERA

VP

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date