

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131938

FILED
Apr 28, 2008
Secretary of State

Entity Name: HART WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

2360 NW 66TH AVE
BLDG 701 SUITE 207
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2360 NW 66TH AVE
BLDG 701 SUITE 207
MIAMI, FL 33122

New Mailing Address:

PO BOX 520863
MIAMI, FL 33152

FEI Number: 11-3667632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, LAURENCE
5320 SW 184TH WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HART, LAURENCE
2360 NW 66TH AVE
207
MIAMI, FL 33122 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHWAB, EVELYN
Address: 1031 NW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PDST () Delete
Name: HART, LAURENCE
Address: 5320 SW 184TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHWAB, EVELYN
Address: 2360 NW 66TH AVE #207
City-St-Zip: MIAMI, FL 33122 US

Title: PDST (X) Change () Addition
Name: HART, LAURENCE
Address: 2360 NW 66TH AVE #207
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Change (X) Addition
Name: HART, ETHAN A
Address: 2360 NW 66TH AVE #207
City-St-Zip: MIAMI, FL 33122

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: LAURENCE HART

PDST

04/28/2008

Electronic Signature of Signing Officer or Director

Date