

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012151

FILED
Apr 25, 2011
Secretary of State

Entity Name: HBR TRANSPORTATION, INC.

Current Principal Place of Business:

101 N. OCEAN DRIVE
SUITE #08
HOLLYWOOD, FL 33019

New Principal Place of Business:

101 N. OCEAN DRIVE
SUITE #202
HOLLYWOOD, FL 33019

Current Mailing Address:

101 N. OCEAN DRIVE
SUITE #08
HOLLYWOOD, FL 33019

New Mailing Address:

101 N. OCEAN DRIVE
SUITE #202
HOLLYWOOD, FL 33019

FEI Number: 41-2076385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHER, RICHARD J
101 NORTH OCEAN DRIVE
SUITE #08
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHECHER, RICHARD J SR
101 NORTH OCEAN DRIVE
SUITE #202
HOLLYWOOD, FL 33019 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: RICHARD J. SCHECHER, SR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHECHER, RICHARD J SR.
Address: 101 NORTH OCEAN DRIVE, SUITE #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: ROJAS, ANNET
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: PATRLJA, LISA
Address: 101 N. OCEAN DRIVE, SUITE #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: MORALES, MIRKO
Address: 101 N. OCEAN DRIVE, SUITE #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SCHECHER, RICHARD J JR.
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: WIELAND, RONALD L
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

SIGNATURE: RON WIELAND

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date