

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012151

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: HBR TRANSPORTATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 SR  
101 NORTH OCEAN DRIVE  
SUITE #202  
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:

02/22/2012

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

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: MIRKO MORALES

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date