

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104084

Entity Name: HSM TRUCKING CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

709 PALMETTO STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

709 PALMETTO STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0233999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, CLAUDIA V
709 PALMETTO STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SAN MARTIN, HERIBERTO
709 PALMETTO STREET
WEST PALM BEACH, FL 33405 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: HERIBERTO SAN MARTIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAN MARTIN, HERIBERTO
Address: 709 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC
Name: SAN MARTIN, CLAUDIA
Address: 709 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: HERIBERTO SAN MARTIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date