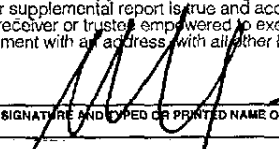


FILED

2005 FOR PROFIT CORPORATION ANNUAL RESTATEMENT, INC.

May 09, 2005 08:00 AM

Secretary of State

DOCUMENT # 003000126007				Telephone (305) 541-3980 / Fax (305) 541-7033	
1. Entity Name H.B. TRANSPORT, INC.					
Principal Place of Business 20 S.W. 108 AVE F4 MIAMI, FL 33174		Mailing Address 20 S.W. 108 AVE F4 MIAMI, FL 33174			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-0364234	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MATAMOROS, MARTHA I 20 S.W. 108 AVE F4 MIAMI, FL 33174			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-instating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MATAMOROS, MARTHA I		NAME		
STREET ADDRESS	20 S.W. 108 AVE F4		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33174		CITY- ST- ZIP		
TITLE	DVT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BAEZ, HENRY		NAME		
STREET ADDRESS	20 S.W. 108 AVE F4		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33174		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		