2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000147234** 02-23-2004 90057 020 ***150.00 HARDLAND TRUCKING INC. Principal Place of Business Mailing Address 13490 SW 39 AVE 13490 SW 39 AVE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 13440 Suite, Apt. #, etc. 13440 SW39 Lane 39 CM Suite, Apt. #, etc. 02082004 Chg-P CR2E034 (10/03) Mican MIQM City & State 4. FEI Number Applied For 33175 90-0128488 Not Applicable Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent errin, flumber MEIRIN, HUMBERTO A Street Address (P.O. Box Number is Not Acceptable) -13490 SW 39 AVE MIAMI, FL 33175 13490 SID 39 City Micani 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE Change . . Addition Meirin, Humberto A MEIRIN, HUMBERTO A NAME NAME STREET ADDRESS 13490 SW 39 AVE STREET ADDRESS 13490 SUD 39 lane CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Miami, FL 33175 vs TITLE ☐ Delete TITLE Change Addition NAME MEIRIN, NICOLLE L Meirin, Nicolle L STREET ADORESS 13490 SW 39 AVE 13490 600 39 Lane STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33175 CITY-ST-ZIP Miami, FL 33175 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 inflowers.

FILED

Feb 23, 2004 8:00 am