2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008337

Entity Name: HURRICANE LOGISTICS INC.

FILED Feb 08, 2005 Secretary of State

9360 SW 38 ST 9360 SW 38 ST

MIAMI, 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

9360 SW 38 ST 9360 SW 38 ST

MIAMI, 33155 US MIAMI, FL 33155 US

FEI Number: 74-3112062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCA, MARYSOL 9360 SW 38 ST MIAMI, FL 33055 US ROCA, MARYSOL 9360 SW 38 ST MIAMI, FL 33155 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: 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: Name:

 Address:
 9360 SW 38 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

Title: DIR () Delete Title: VICE (X) Change () Addition

Name: VALLE, JUAN Name: PIZ, JOE

 Address:
 14502 SW 156 ST
 Address:
 8260 WEST 18TH LANE

 City-St-Zip:
 MIAMI, FL 33177 US
 City-St-Zip:
 HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARYSOL ROCA PRE 02/08/2005