

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008337

FILED
Oct 14, 2009
Secretary of State**Entity Name:** HURRICANE LOGISTICS INC.**Current Principal Place of Business:**6252 S.W. 25TH STREET
MIAMI, FL 33155 US**New Principal Place of Business:**7830 NW 114 PATH
DORAL, FL 33178 US**Current Mailing Address:**6252 S.W. 25TH STREET
MIAMI, FL 33155 US**New Mailing Address:**7830 NW 114 PATH
DORAL, FL 33178 US**FEI Number:** 74-3112062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARMENTEROS, ZENOBIO
6252 S.W. 25TH STREET
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**PEREZ, ALEXANDER
7830 NW 114 PATH
DORAL, FL 33178 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: ALEXANDER PEREZ

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENOBIO, ARMENTEROS
Address: 6252 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: CASTILLO, ALEYDA
Address: 430 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, ALEXANDER
Address: 7830 NW 114 PATH
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: ARMENTEROS, ZENOBIO
Address: 7830 NW 114 PATH
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXANDER PEREZ

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date