

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059322

FILED
May 01, 2006
Secretary of State

Entity Name: HB TRANSPORT & FREIGHT CORP.

Current Principal Place of Business:

3900 NW 79TH AVE.
632
MIAMI, FL 33166

New Principal Place of Business:

16488 SW 85TH LANE
MIAMI, FL 33193

Current Mailing Address:

3900 NW 79TH AVE.
632
MIAMI, FL 33166

New Mailing Address:

16488 SW 85TH LANE
MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, HENRY
3900 NW 79TH AVE.
632
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BETANCUR, HENRY P
16488 SW 85TH LANE
MIAMI, FL 33193 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: HENRY BETANCUR

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BETANCUR, HENRY
Address: 3900 NW 79TH AVE. SUITE 632
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCUR, HENRY P
Address: 16488 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: JARAMILLO, LILIANA VP
Address: 16488 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY BETANCUR

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date