

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145834

FILED
Apr 30, 2011
Secretary of State

Entity Name: HDT ON HIGHWAY SERVICES, INC.

Current Principal Place of Business:

12380 N.W. 106TH CT.
MEDLEY, FL 33178 US

New Principal Place of Business:

6495 W 27 AVE
102
HIALEAH, FL 33016 US

Current Mailing Address:

10027 OKEECHOBEE RD
#202
HIALEAH, FL 33016 US

New Mailing Address:

6495 W 27 AVE
#102
HIALEAH, FL 33016 US

FEI Number: 20-3714995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JOSE J
10027 W OKEECHOBEE RD
#202
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANTANA, JOSE J
6495 W 27 AVE
#202
HIALEAH, FL 33016 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: JOSE J SANTANA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANTANA, JOSE J
Address: 6495 W 27 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: SANTANA, JOSE J
Address: 6495 W 27 AVE
City-St-Zip: HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE J SANTANA

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date