

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154382

FILED
Feb 25, 2009
Secretary of State

Entity Name: HURRICANE MATERIAL HANDLING SOLUTIONS INC

Current Principal Place of Business:

13225 NW 47 AVE
OPALOCKA, FL 33054

New Principal Place of Business:

9884 SW 27 TER
MIAMI, FL 33165

Current Mailing Address:

13225 NW 47 AVE
OPALOCKA, FL 33054

New Mailing Address:

P.O> BOX 442511
MIAMI, FL 33144

FEI Number: 05-0629482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAYEB, JORGE J
13225 NW 47 AVE
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

CHAYEB, JORGE J
9884 SW 27 TERR
MIAMI, FL 33165 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: JORGE J CHAYEB

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAYEB, JORGE J
Address: 13225 NW 47 AVE
City-St-Zip: OPALOCKA, FL 33054

Title: VP (X) Delete
Name: GEORGE, RODRIGUEZ
Address: 13225 NW 47 AVE
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAYEB, JORGE J
Address: P.O. BOX 442511
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE J CHAYEB

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date