

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099941

Entity Name: H2O LOGISTICS,CORP

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

5274 NW 114TH AVE
UNIT 206
DORAL, FL 33178

New Principal Place of Business:

13954 SW KENDALL LAKE DR
MIAMI, FL 33183

Current Mailing Address:

9100 SW 122 PLACE
APT 421
MIAMI, FL 33186

New Mailing Address:

13954 SW KENDALL LAKE DR
MIAMI, FL 33183

FEI Number: 03-0603467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, HERMIS A JR
9101 SW 122 AVE
UNIT 206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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: VP () Delete
Name: ORTEGA, HERMIS A JR
Address: 9101 SW 122 AVE UNIT 206
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, HERMIS A JR
Address: 9101 SW 122 AVE UNIT 206
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: FERNANDEZ, HILDA C
Address: 9101 SW 122 AVE #206
City-St-Zip: MIAMI, FL 33186

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: HERMIS ORTEGA

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date