2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103500

Entity Name: HMT MOTOR CARRIERS INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20924 SW 118 PLACE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

20924 SW 118 PLACE MIAMI, FL 33177 US

FEI Number: 20-5338210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBAR, HUMBERTO M
20924 SW 118 PLACE
MIAMI, FL 33177 US

MONTEALEGRE, HUMBERTO
20924 SW 118 PLACE
MIAMI, FL 33177 US

MONTEALEGRE, HUMBERTO
20924 SW 118 PLACE
MIAMI, FL 33177 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: HUMBERTO MONTEALEGRE 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTEALEGRE, HUMBERTO
Address: 20924 SW 118 PLACE
City-St-Zip: MIAMI, FL 33177 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: HUMBERTO MONTEALEGRE PRES 02/17/2011