

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115355

Entity Name: H B LOGISTICS, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

11010 NW 92 TERRACE
MEDLEY, FL 33178 US

New Principal Place of Business:

5900 NW AVENUE SUITE #13
MIAMI, FL 33178 US

Current Mailing Address:

11010 NW 92 TERRACE
MEDLEY, FL 33178 US

New Mailing Address:

5900 NW AVENUE SUITE #13
MIAMI, FL 33178 US

FEI Number: 20-6499354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, HENRY P
11010 NW 92 TERRACE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BAEZ, HENRY P
5900 NW AVENUE SUITE #13
MIAMI, FL 33178 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 BAEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, HENRY
Address: 11010 NW 92 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, HENRY
Address: 5900 NW AVENUE SUITE #13
City-St-Zip: MIAMI, FL 33178 US

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: HENRY BAEZ

DIR

04/23/2008

Electronic Signature of Signing Officer or Director

Date