

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121750

Entity Name: HIGHWAY LOGISTICS, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

530 FORREST DR.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

530 FORREST DR.
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-5592389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 TH STREET
STE 14C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2
MEDLEY, FL 33166 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: LAXMY CHACON

08/12/2008

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: P () Delete
Name: FERRO, ERNESTO
Address: 530 FORREST DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: GONZALEZ, ALFREDO
Address: POST OFFICE BOX 347761
City-St-Zip: MIAMI, FL 33234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO FERRO

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date