

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034362

Entity Name: HBC TRANSPORT INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

14629 SW 104 STREET
SUITE # 407
MIAMI, FL 33186 US

Current Mailing Address:

14629 SW 104 STREET # APT 470
SUITE # 407
MIAMI, FL 33186 US

New Principal Place of Business:

13444 SW 152ND LANE
1703
MIAMI, FL 33177 US

New Mailing Address:

13444 SW 152ND LANE
1703
MIAMI, FL 33177 US

FEI Number: 26-3977364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ CRUZ, HERIBERTO
14269 SW 104 STREET
470
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OSORIO, JOHN
13444 SW 152ND LANE
1703
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: JOHN OSORIO

05/13/2009

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: HERNANDEZ CRUZ, HERIBERTO
Address: 14629 SW 104 ST # 470
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, JOHN
Address: 13444 SW 152ND LANE # 1703
City-St-Zip: MIAMI, FL 33177 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: JOHN OSORIO

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date