

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044694

Entity Name: NEW HOPE LOGISTICS INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

7250 NW 177TH ST  
STE 202  
MIAMI LAKES, FL 33015 US

## Current Mailing Address:

7250 NW 177TH ST  
STE 202  
MIAMI LAKES, FL 33015 US

## New Principal Place of Business:

19259 S.W. 54 STREET  
MIRAMAR, FL 33029 US

## New Mailing Address:

19259 S.W. 54 STREET  
MIRAMAR, FL 33029 US

FEI Number: 26-2535251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA, JUAN C  
7250 NW 177TH ST  
STE 202  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

TOBAR DE CORREA, EDILMA  
19259 S.W. 54 STREET  
MIRAMAR, FL 33029 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: EDILMA TOBAR DE CORREA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORREA, JUAN C  
Address: 7250 NW 177TH ST STE 202  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP ( ) Delete  
Name: TOBAR DE CORREA, EDILMA  
Address: 7250 NW 177TH ST STE 202  
City-St-Zip: MIAMI LAKES, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOBAR DE CORREA, EDILMA  
Address: 19259 S.W. 54 STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change ( ) Addition  
Name: DIEZ CORREA, SANDRA M  
Address: 19259 S.W. 54 STREET  
City-St-Zip: MIRAMAR, FL 33029 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: EDILMA TOBAR DE CORREA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date