2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099400

Entity Name: HBN TRANSPORT INC

FILED Jan 19, 2012 Secretary of State

01/19/2012

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

12891 SW 200 TERR 12361 NW 8 ST

MIAMI, FL 33177 US MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

12891 SW 200 TERR 12361 NW 8 ST

MIAMI, FL 33177 MIAMI, FL 33182 US

FEI Number: 26-3667715 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:

PEREZ, HUMBERTO PEREZ, HUMBERTO 12361 NW 8 ST 12891 SW 200 TERR MIAMI, FL 33177 MIAMI, FL 33182 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVD Title:

PEREZ, HUMBERTO Name: 12361 NW 8 ST Address: City-St-Zip: MIAMI, FL 33182 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.

PVD SIGNATURE: HUMBERTO PEREZ 01/19/2012