

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071439

Entity Name: H S LOGISTICS SERVICES INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13713 SW 51 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13713 SW 51 TERRACE
MIAMI, FL 33175

New Mailing Address:

3337 SW 9 ST
APT 7
MIAMI, FL 33175

FEI Number: 27-0815315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO S
13713 SW 51 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOLIS, HUMBERTO
13713 SW 51 TERRACE
MIAMI, FL 33175 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: HUMBERTO SOLIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLIS, HUMBERTO
Address: 13713 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33175

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.

SIGNATURE: HUMBERTO SOLIS

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04/27/2012

Electronic Signature of Signing Officer or Director

Date