

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105984

FILED
Feb 10, 2012
Secretary of State

Entity Name: HSV LOGISTIC BUSINESS SOLUTION CORP

Current Principal Place of Business:

11770 SW 16 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11770 SW 16 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-4040304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGREDO, HECTOR
11770 SW 16 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SAGREDO, MACARENA D
11770 SW 16 STREET
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: MACARENA D SAGREDO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SAGREDO, MACARENA D
Address: 11770 SW 16 STREET
City-St-Zip: MIAMI, FL 33175 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.

SIGNATURE: MACARENA D SAGREDO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date