

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084297

Entity Name: TD SHIPPING SERVICES INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

635 MERCURY STREET
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

635 MERCURY STREET
WEST PALM BEACH, FL 33406

New Mailing Address:

2175 NW 24TH AVE
MIAMI, FL 33142

FEI Number: 45-3512940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY STE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MARIN, TOMAS
Address: 635 MERCURY STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: MOSCOSO, DANIEL
Address: 635 MERCURY STREET
City-St-Zip: WEST PALM BEACH, FL 33406

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: TOMAS MARIN

P

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date