

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000061265

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: TICAL SHIPPING INC.

Current Principal Place of Business:

7350 NW 12TH STREET
STE #201
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 172373
HIALEAH, FL 330142373 US

New Mailing Address:

FEI Number: 65-0600208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, DAISY C.
6329 NW 181 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

POMARES, OCTAVIO
6329 NW 181 TERRACE
MIAMI, FL 33015 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: OCTAVIO POMARES

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: POMARES, OCTAVIO
Address: 6329 NW 181 TERR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: POMARES, DAISY
Address: 6329 NW 181 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: POMARES, OCTAVIO
Address: 6329 NW 181 TERR
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: POMARES, DAISY C
Address: 6329 NW 181 TERR
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OCTAVIO POMARES

PS

04/12/2002

Electronic Signature of Signing Officer or Director

Date