

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061265

FILED
Apr 10, 2008
Secretary of State

Entity Name: TICAL SHIPPING INC.

Current Principal Place of Business:

2801 NW 74TH AVENUE
STE #104
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 NW 74TH AVENUE
SUITE #104
MIAMI, FL 33122 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, OCTAVIO
6329 NW 181 TERRACE
MIAMI, FL 33015 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

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 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date