

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007906

FILED
Aug 28, 2012
Secretary of State

Entity Name: HAPEQ SHIPPING CORP, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 US

Current Mailing Address:

9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 US

New Principal Place of Business:

1007 N.FEDERAL HWY.
PMB # 75
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1007 N.FEDERAL HWY.
PMB # 75
FT. LAUDERDALE, FL 33304 US

FEI Number: 30-0602548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRET GENTIL, ROLAND
9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PERRET GENTIL, ROLAND G SR.
1007 N.FEDERAL HWY.
PMB # 75
FT. LAUDERDALE, FL 33304 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: ROLAND G. PERRET GENTIL

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRET GENTIL, ROLAND G SR.
Address: 1007 N. FEDERAL HWY., PMB # 75
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND G. PERRET GENTIL

MGRM

08/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date