

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 386188

FILED
Jun 17, 2011
Secretary of State

Entity Name: SHIP SUPPLY OF FLORIDA, INC.

Current Principal Place of Business:

15065 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15065 N.W. 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1394902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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: DPTS
Name: GIANNAKOPOULOS, ELIAS
Address: 15065 NW 7 AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: ATHOS, JAMES
Address: 15065 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33168

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: ELIAS GIANNKOPOULOS

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date