

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005124

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: C & S PACIFIC SHIPPING CO., INC.

Current Principal Place of Business:

1132 NW 75 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7481 SW 8 STREET
MIAMI, FL 331444547

New Mailing Address:

7481 SW 8 STREET
MIAMI, FL 331444547 US

FEI Number: 65-1045356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEONG-JA (SUNNY CHUNG)
1132 SW 75 AVE
MIAMI, FL 33144

Name and Address of New Registered Agent:

JEONG-JA (SUNNY CHUNG)
1132 SW 75 AVE
MIAMI, FL 33144 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:

04/26/2002

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: CV () Delete
Name: CHUNG, SUNNY
Address: 1132 SW 75 AVE
City-St-Zip: MIAMI, FL 33144

Title: VC () Delete
Name: CHUNG, CHOL
Address: 1132 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: PD () Delete
Name: CARABALTO RODEIGUEZ, OBDULIO ERMANC E
Address: EDIF. INTL BUSINESS CENTER , 4TH FLOOR
City-St-Zip: CALLE MANUEL ESPINDSA PANAMA,

Title: DV () Delete
Name: DUANTE GONZALEZGUEZ, HERMINO
Address: EDIF. INTL BUSINESS CENTER , 4TH FLOOR
City-St-Zip: CALLE MANUEL ESPINDSA PANAMA,

Title: TD () Delete
Name: ALABARCA RODRIGUEZ, BIENVENIDO
Address: EDIF. INTL BUSINESS CENTER , 4TH FLOOR
City-St-Zip: CALLE MANUEL ESPINDSA PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: SUNNY CHUNG

CV

04/26/2002

Electronic Signature of Signing Officer or Director

Date