

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004176

FILED
Feb 18, 2008
Secretary of State

Entity Name: HISPANIC SHIPPING LINE.COM, CORPORATION

Current Principal Place of Business:

1799 N.E. 164TH STREET, #111
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1799 N.E. 164TH STREET, #111
MIAMI, FL 33162

New Mailing Address:

FEI Number: 56-2297980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP.
13935 N.W. 1ST AVENUE
MIAMI, FL 33168 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: PB&A FIANCIAL SERVICES CORP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH SANCHEZ, RICARDO H
Address: 30 EAST STREET, #39
City-St-Zip: PANAMA, REP. OF PANAMA,

Title: S () Delete
Name: GUILLEN GONZALEZ, WENDY Y
Address: 30 EAST STREET, #39
City-St-Zip: PANAMA, REP. OF PANAMA,

Title: T () Delete
Name: SALEEDA POYATOS, YATZEL M
Address: 30 EAST STREET, #39
City-St-Zip: PANAMA, REP. OF 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:

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: SMITH SANCEZ RECARDO

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date