

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000270

FILED
Feb 15, 2005
Secretary of State

Entity Name: CIMENTO TUPI SHIPPING FLORIDA, INC.

Current Principal Place of Business:

9120-D S.W. 19TH CT
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

515 E LAS OLAS BLVD
SUITE 1020
FORT LAUDERDALE, FL 33301

Current Mailing Address:

9120-D S.W. 19TH CT
FORT LAUDERDALE, FL 33324

New Mailing Address:

515 E LAS OLAS BLVD
SUITE 1020
FORT LAUDERDALE, FL 33301

FEI Number: 20-0582051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: STUNTEBECK, CLINTON A
Address: 1600 MARKET ST, STE 3600
City-St-Zip: PHILADELPHIA, PA 19103

Title: ST () Delete
Name: STEWARD, SUZETTE
Address: 9120-D S.W. 19TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

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 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: SUZETTE STEWARD

ST

02/15/2005

Electronic Signature of Signing Officer or Director

Date