

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000047

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: KC SHIPPING, INC.

## Current Principal Place of Business:

800 NE 212 TER. #3401  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

111 NW 183RD STREET  
SUITE 402  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

800 NE 212 TER. #3401  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

111 NW 183RD STREET  
SUITE 402  
MIAMI GARDENS, FL 33169

FEI Number: 98-0481984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHN-CARBON, JENNIFER  
800 NE 212 TER. #3401  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

JOHN-CARBON, JENNIFER  
111 NW 183RD STREET  
SUITE 402  
MIAMI GARDENS, FL 33169 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: JENNIFER JOHN-CARBON

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: JOHN-CARBON, JENNIFER  
Address: 800 NE 212 TER. #3401  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DT ( ) Delete  
Name: CARBON, AUGUSTINE  
Address: 800 NE 212 TER. #3401  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: JOHN-CARBON, JENNIFER  
Address: 111 NW 183RD STREET, SUITE 402  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DT (X) Change ( ) Addition  
Name: CARBON, AUGUSTINE  
Address: 111 NW 183RD STREET, SUITE 402  
City-St-Zip: MIAMI GARDENS, FL 33169

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: JENNIFER JOHN-CARBON

CPS

03/17/2009

Electronic Signature of Signing Officer or Director

Date