

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001158

FILED
Apr 09, 2008
Secretary of State

Entity Name: TEXAS ENERGY & NAVIGATION INC.

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134

New Principal Place of Business:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134

New Mailing Address:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133

FEI Number: 26-0103866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED AMERICAS SHIPPING INC.
1 ALHAMBRA PLAZA, STE. 1405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNITED AMERICAS SHIPPING INC.
2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERREBI, DANIEL
Address: 5792 SW 88 ST.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HINSON, JOSEPH J.
Address: 8150 SW 191 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BERREBI, DANIEL
Address: 6919 SUNRISE TERRACE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: HINSON, JOSEPH J
Address: 8150 SW 191 ST.
City-St-Zip: MIAMI, FL 33157

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: JOSEPH J HINSON

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date