

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001158

FILED
Feb 24, 2011
Secretary of State

Entity Name: TEXAS ENERGY & NAVIGATION INC.

Current Principal Place of Business:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

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.
2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: C
Name: BERREBI, DANIEL
Address: 6919 SUNRISE TERRACE
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH J HINSON

OFFI

02/24/2011

Electronic Signature of Signing Officer or Director

Date