2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # F94000004436 **Secretary of State** 1. Entity Name ALONSO SHIPPING COMPANY Principal Place of Business Mailing Address PO BOX 523927 MIAMI FL 33152 7855 NW 12TH STREET 216 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 72-0791349 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGURA, ANA MARIA Street Address (P.O. Box Number is Not Acceptable) 13951 SW 66TH STREET # 909-A **MIAMI FL 33183** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when teinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, ☐ Delete Tifus ☐ Addition TITLE SUGURA, ANA MARIA t:AMF NAME 13951 S W 66TH ST #909-A SIREET ADDRESS SIRFET ADDRESS CHY-ST-MP MIAMI FL 33183 CH1Y-53-21P ☐ Delete Change ☐ Addition 1018 NAME GOMEZ, LILLY NAME STREET ADDRESS 38 S W 136TH PLACE STREET ADDRESS CITY-ST ZIP MIAMI FL 33184 (3) r-S)- //E ☐ Change Addition THE ☐ Delete TITLE U00000233905 NAME NAME 02/17/05-80062-005 158.75 STREET ADDRESS STREET ADDRESS City-St-7/P CHY-SI-ZP Addition | ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-7P ☐ Change ☐ Addition ☐ Delete HILE Talle NAME NAME STREET ADDRESS STREET ADDRESS C(14-21-516 SHY-SI-78 Change ☐ Delete HILE Addition THILE NAME STREET AUDPLISS STREET ADDRESS CUTY-ST 1/P CiTY-ST-7IP

FILED

SIGNATURE: KILLY DOMY - LILLY GOMEZ 2-14-05 (305) 592-0852

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.