2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State
04-12-2004 90259 009 ***150.00

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DOCUMENT # F99000000487

1. Entity Name
V. SHIPS AGENCY INC.

Principal Place of Business	Mailing Address
1015 N. AMERICA WAY, SUITE 121 MIAMI, FL 33132 US	1015 N. AMERICA WAY, SUITE 121 MIAMI, FL 33132 US

04062004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1015 N. AMERICA WAY	1015 N. AMERICA WAY
Suite, Apt. #, etc.: SUITE - 121	Suite, Apt. #, etc.: SUITE - 121
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33132 Country: USA	Zip: 33132 Country: USA

4. FEI Number: 65-0896061 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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: [signature] NELSON RENGIFO MANAGING DIRECTOR 04/06/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CRAWFORD, A.S. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS,	☐ Delete	MANAGING DIRECTOR NELSON RENGIFO 620 NW 133 Ct. MIAMI, FL 33182	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEVINE, J.P. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS,	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARKER, A.N. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS,	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WILLIAMS, JACK B 1330 WEST AVE. #1410 MIAMI BEACH, FL 33139	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: [signature] NELSON RENGIFO 04/06/04 305-579-9236
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #