

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000487	
1. Entity Name V. SHIPS AGENCY INC.	



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 AM 8:23

Principal Place of Business 1015 N. AMERICA WAY SUITE 121 MIAMI, FL 33132 US	Mailing Address 1015 N. AMERICA WAY SUITE 121 MIAMI, FL 33132 US
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2. Principal Place of Business 1001 N. AMERICA WAY Suite, Apt. #, etc. SUITE - 213 City & State MIAMI, FLORIDA Zip 33132 Country USA	3. Mailing Address 1001 N. AMERICA WAY Suite, Apt. #, etc. SUITE - 213 City & State MIAMI, FLORIDA Zip 33132 Country USA
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08012005 Chg-P CR2E034 (10/03)

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	
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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 obligation.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CRAWFORD, A.S. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS. ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEVINE, J.P. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS. ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, A.N. GATE HOUSE, 1 FARRNIGDON STREET LONDON EC4M 7NS. ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD RENGIFO, NELSON 620 NW 133 CT MIAMI, FL 33182 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RENGIFO, NELSON 620 N.W. 133 CT MIAMI, FL 33182 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 09/22/05--01034--001 ***151111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GROUP MANAGING DIRECTOR TRIVEDI, RISHI K. 1002/1003 Commercial Tower, Crown Plaza DUBAI ROAD, DUBAI - U.A.E. ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u>Nelson RENGIFO / PRESIDENT</u>	Date: <u>09-14-05</u>	Daytime Phone #: <u>(305) 579-9236</u>
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