

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000487

Entity Name: V. SHIPS AGENCY INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1001 NORTH AMERICA WAY, STE 213
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH AMERICA WAY, STE 213
MIAMI, FL 33132 US

New Mailing Address:

1001 NORTH AMERICA WAY, STE 213
MIAMI, FL 33132 US

FEI Number: 65-0896061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CRAWFORD, A.S.
Address: GATE HOUSE, 1 FARRNIGON STREET
City-St-Zip: LONDON EC4M 7NS,

Title: P () Delete
Name: RENGIFO, NELSON
Address: 620 N.W. 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: BARKER, A.N.
Address: GATE HOUSE, 1 FARRNIGDON STREET
City-St-Zip: LONDON EC4M 7NS,

Title: GMD () Delete
Name: TRIVEDI, RISHI K
Address: 1002/1003 COMMERCIAL TOWER, CROWN PLAZA
City-St-Zip: ZAYED ROAD, DUBAI-U.A.E.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON RENGIFO

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date