

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49725

FILED
Feb 26, 2010
Secretary of State

Entity Name: MANATEE STEVEDORING COMPANY, INC.

Current Principal Place of Business:

2655 LEJEUNE RD
STE 1015
CORAL GABLES, FL 33134 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1510
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE RD
STE 1015
CORAL GABLES, FL 33134 US

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1510
CORAL GABLES, FL 33134 US

FEI Number: 59-2444296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 US

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: CAVELL J. ANDERSON, ASST. SECRETARY

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TAS
Name: HENAO, NATALIA
Address: 355 ALHAMBRA CIRCLE, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MARTINEZ, SANTIAGO
Address: 355 ALHAMBRA CIRCLE, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: HENRIQUEZ, VICTOR
Address: 355 ALHAMBRA CIRCLE, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: TRUJILLO, JUAN D
Address: 355 ALHAMBRA CIRCLE, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134

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: NATALIA HENAO

AS

02/26/2010

Electronic Signature of Signing Officer or Director

Date