

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25893

FILED
Jun 16, 2010
Secretary of State

Entity Name: INTERNATIONAL MARITIME SHIPS AGENTS, CORP.

Current Principal Place of Business:

2945 N.W. 21 TERRACE
MIAMI, FL 331427019 US

New Principal Place of Business:

Current Mailing Address:

2945 N.W. 21 TERRACE
MIAMI, FL 331427019 US

New Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 65-0068818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, JOSE J
2945 NW 21 TERR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BABUN, SARA C
3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142 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: SARA C BABUN

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BABUN-SELMAN, JOSE
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

VPD

06/16/2010

Electronic Signature of Signing Officer or Director

Date