

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007906

FILED
May 01, 2011
Secretary of State

Entity Name: HAPEQ SHIPPING CORP, LLC

Current Principal Place of Business:

12020 SW 97 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 US

Current Mailing Address:

KAYA S.L PERRET # 9
CURACAO, NA

New Mailing Address:

9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 US

FEI Number: 30-0602548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRET GENTIL, ROLAND
12020 SW 97 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PERRET GENTIL, ROLAND
9100 S. DADELAND BLVD
#1500
MIAMI, FL 33186 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: ROLAND PERRET GENTIL

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRET GENTIL, ROLAND
Address: KAYA S.L. PERRET # 9
City-St-Zip: CURACAO, NA 00000

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND PERRET GENTIL

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date