2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #L31592

SHIPSHAPE INTERNATIONAL TRANSPORTATION OF FLORIDA, INC.



Principal Place of Business 1241 HARRISON ST

HOLLYWOOD, FL 33019 US

19-20-6

Mailing Address

1241 HARRISON ST HOLLYWOOD, FL 33019

US

FILED Jan 07, 2008 08:00 Al Secretary of State



DO	NOT	WRITE	IN	THIS	SPA	CF
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01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0161337

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUSTIG, HERMAN 1241 HARRISON STREET HOLLYWOOD, FL 33019

DO NOT WRITE IN THIS SPACE

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 obligations of registered agent. SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS	l	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST LUSTIG, HERMAN 1241 HARRISON STREET HOLLYWOOD, FL				01/07/08-80020-022 150.00				
TITLE NAME STREET ADDRESS CHY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CHTY-ST-ZIP									

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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: