2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005701

Entity Name: VESSELS OF HONOR, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 9950 HIBISCUS STREET
 9780 E INDIGO ST

 MIAMI, FL 33157
 SUITE 301-303

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 570787 9780 E INDIGO ST MIAMI, FL 33257 SUITE 301-303

PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL ROSARIO, JACQUELINE
9950 HIBISCUS STREET
9780 E INDIGO ST
SUITE 201 202

MIAMI, FL 33157 US SUITE 301-303

PALMETTO BAY, FL 33157 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: JACQUELINE, DELROSARIO 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DEL ROSARIO, JACQUELINE
 Name:

 Address:
 10800 SW 135TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

Title: CH () Delete Title: () Change () Addition

 Name:
 BUKER, DIANE
 Name:

 Address:
 7790 SW 127 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: OF () Delete Title: () Change () Addition

 Name:
 ELLIS, GEORGE
 Name:

 Address:
 230 NE 82 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: OF () Delete Title: () Change () Addition

 Name:
 GORDON, BEVERLY
 Name:

 Address:
 12205 SW 16 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE, DELROSARIO PD 02/27/2008