

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073312

FILED
Mar 23, 2004
Secretary of State

Entity Name: MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY INC.

Current Principal Place of Business:

141 N.E. 3RD AVE #604
MIAMI, FL 33132

New Principal Place of Business:

114 NE 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

141 N.E. 3RD AVE #604
MIAMI, FL 33132

New Mailing Address:

114 NE 2ND AVENUE
MIAMI, FL 33132

FEI Number: 65-1030390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANOWSKY, ANICETAS
80 BISCAYNE BLVD.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGAWAY, EULOGIO V SR.
Address: 2340 NW 7 AVE.
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: MAGAWAY, JOEL P
Address: 2340 NW 7 AVE.
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: MAGAWAY, LILY P
Address: 2340 NW 7 AVE.
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: MAGAWAY, ALMA P
Address: 2340 NW 7 AVE.
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: NANOWSKY, ANICETAS
Address: 2340 NW 7 AVE.
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTOINE, ROLANDO
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: MAGAWAY, EULOGIO V
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: ANTOINE, OFELIA M
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: RIGONAN, GEORGINA V
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: MAGAWAY, LILY P
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: D () Change (X) Addition
Name: RIGONAN, LARRY
Address: 114 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO ANTOINE

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date

ANICETAS NANOWSKY- DIRECTOR
114 NE 2ND AVENUE
MIAMI, FL 33132