

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093067

Entity Name: HAITI SHIPPING LINES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

555 NW SO. RIVER DR
MIAMI, FL 33136

New Principal Place of Business:

4595 NW 37 CRT
MIAMI, FL 33142

Current Mailing Address:

555 NW SO. RIVER DR
MIAMI, FL 33136

New Mailing Address:

4595 NW 37 CRT
MIAMI, FL 33142

FEI Number: 65-1045910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD
555 NW SOUTH RIVER DR
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

Title: P
Name: BELIARD, PATRICK
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: DUBIN, RICHARD
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: DUBIN, RICHARD
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

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: RICHARD A DUBIN

V PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date