

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061432

FILED
Mar 28, 2012
Secretary of State

Entity Name: TRISHIP GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

8290 NW 14 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

7400 SW. 50 TERRACE
207
MIAMI, FL 33155 US

Current Mailing Address:

8290 NW 14 STREET
MIAMI, FL 33126 US

New Mailing Address:

7400 SW 50 TERRACE
SUITE 207
MIAMI, FL 33155 US

FEI Number: 65-1115731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MIGUEL
8290 NW 14 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRERO, MIGUEL
7400 SW 50 TERRACE
SUITE 207
MIAMI, FL 33155 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUERRERO, MIGUEL
Address: 7400 SW 50 TERRACE ,SUITE 207
City-St-Zip: MIAMI, FL 33155 US

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: MICHAEL GUERRERO

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date