

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017008

FILED
Aug 29, 2006
Secretary of State**Entity Name:** CENTRAL AMERICAN SHIPPING AGENCY, CORP.**Current Principal Place of Business:**795 W 78 STREET
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**795 W 78 STREET
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 32-0060573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIEGLER, SANDRA L
795 W 78 STREET
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**VASQUEZ, GINA V MRS.
795 W 78 STREET
HIALEAH, FL 33014 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: GINA V. VASQUEZ

08/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VILLARS, JANVIER
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: VASQUEZ, JOSEPH S
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: ZIEGLER, SANDRA L
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: GM () Delete
Name: MEDINA, FROILAN O
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIEGLER, SANDRA M MRS
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: VASQUEZ, GINA V MRS
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: SD (X) Change () Addition
Name: VILLARS, JANVIER MR
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: GM (X) Change () Addition
Name: MEDINA, FROILAN O MR
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: TR () Change (X) Addition
Name: VASQUEZ, JOSEPH S MR
Address: 795 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA ZIEGLER

PD

08/29/2006

Electronic Signature of Signing Officer or Director

Date