

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023799

FILED
Apr 30, 2008
Secretary of State

Entity Name: F & M SHIPPING CORPORATION

Current Principal Place of Business:

9558 BW 114 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

C/O LUZ HERNANDEZ
9338 NW 114 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 57-1159719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUZ
220 EAST 4TH ST., #6
HIALEAH, FL 33010 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: HERNANDEZ, LUZ
Address: 220 EAST 4TH ST., #6
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: HERNANDEZ, LUZ
Address: 220 EAST 4TH ST., #6
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ HERNANDEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date