

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103129

Entity Name: KINGSHIP MARINE, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1958 NE 151 ST
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1958 NE 151 ST
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 05-0586487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JORGE L
1958 NE 151 ST
NORTH MIAMI, FL 33162 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: PD () Delete
Name: ORTIZ, JORGE
Address: 1958 NE 151 ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: VPD () Delete
Name: BENITEZ, JUAN
Address: 1958 NE 151 ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: ST () Delete
Name: CALANA, NANCY M
Address: 1958 NE 151 ST
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUAN BENITEZ

VPD

04/11/2005

Electronic Signature of Signing Officer or Director

Date