FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DIVISION OF CORPORATIONS DOCUMENT # P03000103129 1. Entity Name 05 MAR 16 PM 3:54 KINGSHIP MARINE, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business Same 1958 NE 151 ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEt Number City & State City & State 05-0586481 Not Applicable North Miami \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required USA 33162 7. Name and Address of Current Registered Agent Name JORGE L. ORTIZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1958 NE 151 ST IN THIS SPACE Zip Code 33162 NORTH MIAMI latement for the purpose of changing its registered office or registered agent, or both, in the State of Florida JORGE L. ORTIZ
(NOTE: Registered Agent signature required when reinstating) January 1 May 1 Fee is \$150.00 4 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See critéria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, CR2E034B (12/01) TITLE P/D200048831282 NAME NAME ORTIZ, JORGE L. n3/22/n5--01012--010 STREET ADDRESS STREET ADDRESS 1958 NE 151 ST CITY-ST-ZIP CITY-ST-ZIP N. Miami, FL. 33162 TITLE TITLE V-P/D NAME NAME BENITEZ, JUAN 1958 NE 151 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. Miami, FL. 33162 TITLE TITLE **5/1** CALANA, NANCY M. NAME NAME 1958 NE 151 ST STREET ADDRESS DO NOT WRITE STREET ADDRESS N.Miami, FL. 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPAC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify 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 that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with an endersor.

JORGE L. ORTIZ

SECRETARY OF STATE

949-6166

3/9/05