2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P04000059031 S.B. MARINE CARGO SERVICE, INC. Principal Place of Business Mailing Artdress 500 WEST 45TH PLACE HIALEAH FL 33012-3863 500 WEST 45TH PLACE HIALEAH FL 33012-3863 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 56-2453613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, ABEL 19521 S.W. 308TH STREET Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33030** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or previous can excit separated aspect conflicts Lapplicable, DATE (NOTE: Registried Agont alignature required when repretating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Deicte TITLE Change U000000841971 NAME SILVA, ABEL NAME 03/11/08-80009-009 158.75 STREET ADDRESS 19521 S.W. 308TH STREET STREET ADDRESS CiTY - ST - ZIP HOMESTEAD FL 33030 CITY-ST-7IP Deigte ☐ Change Addition TITLE TITLE NAME SILVA, ANGEL NAME STREET ADDRESS 500 WEST 45TH PLACE STREET ADDRESS CITY-ST-ZIE HIALEAH FL 33012-3863 CITY-ST-ZIE Change | ☐ Addition HILL ☐ Derete TITLE HSP4E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Change | ☐ Addition ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Detelo Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/2008 (786)346-2392

Daysme Phone #