

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104175

Entity Name: PACIFICANA SHIPPING INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

7425 NW 48TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10405 SW 92ND STREET
MIAMI, FL 33176

New Mailing Address:

P. O. BOX 973108
MIAMI, FL 331973108

FEI Number: 20-1358846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES, INC.
10405 SW 92ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TODD'S ACCOUNTING SERVICES, INC.
9460 EASTER RD
MIAMI, FL 331578724 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: MAYUMI TODD

03/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIU, PETER C
Address: 7425 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SANCHEZ, OLGA L
Address: 7425 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: VILLANUEVA, LORENA
Address: 7425 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166

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: PETER CHIU

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date