

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119280

Entity Name: TRANS CARIBBEAN SHIPPING, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

16329 N.W. 16TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16329 N.W. 16TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTZ, RENOIT
5510 N.W. 35TH COURT
MIAMI, FL 33150 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: RENOIT LYTZ

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: DEROSIER, EMMANUEL
Address: 16329 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: TOUSSAINT, JEAN ROBERT
Address: 4955 S.W. 90TH WAY
City-St-Zip: COOPER CITY, FL 33328

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 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: EMMANUEL DEROSIER

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date