

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151406

Entity Name: DENIZABEL SHIPPING, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

6903 W 36TH AVE #202
HIALEAH, FL 33018 US

New Principal Place of Business:

19558 NW 50TH CT
MIAMI, FL 33055 US

Current Mailing Address:

6903 W 36TH AVE #202
HIALEAH, FL 33018 US

New Mailing Address:

19558 NW 50TH CT
MIAMI, FL 33055 US

FEI Number: 20-1843212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DENIZABEL
6903 W 36 AVE #202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAMIREZ, DENIZABEL
19558 NW 50TH CT
MIAMI, FL 33055 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: DENIZABEL RAMIREZ

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, DENIZABEL
Address: 6903 W 36 AVE #202
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: RAMIREZ, ISABEL
Address: 6903 W 36 AVE #202
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, DENIZABEL
Address: 19558 NW 50TH CT
City-St-Zip: MIAMI, FL 33055 US

Title: VP (X) Change () Addition
Name: RAMIREZ, ISABEL
Address: 19558 NW 50TH CT
City-St-Zip: MIAMI, FL 33055 US

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: ISABEL RAMIREZ

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date