2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000154728 1. Entity Name EASY SHIPPING INTERNATIONAL, INC. Principal Place of Business Malling Address 9737 NW 41ST STREET SUITE 276 9737 NW 41ST STREET SUITE 276 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 03022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3724859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENES, JOSE DO NOT WRITE 9737 NW 41ST STREET SUITE 276 MIAMI, FL 33178 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JIMENES, JOSE STREET ADDRESS 9737 NW 41ST STREET SUITE 276 CITY- ST- ZTP MIAMI, FL 33178 TITLE **U000000460520** NAME 03/20/06-80013-012 150.00 STREET AUDRESS CITY-ST-ZIP THE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1071 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path, that I am an officer or director of the comporation 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 charged, or on an attachment with an address, with all other like appowered.

ICHING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

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