2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171377

Entity Name: PORT EVERGLADES STEVEDORING, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1775 N.W. 70TH AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1775 N.W. 70TH AVENUE MIAMI, FL 33126

FEI Number: 74-3138388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERAS, RAFAEL 1775 N.W. 70TH AVE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCOB

 Name:
 ORDONEZ, RAFAEL

 Address:
 1775 N.W. 70TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126

Title: STD

 Name:
 CARRERAS, RAY

 Address:
 1775 N.W. 70TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL CARRERAS STD 01/13/2011