

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063873

FILED
Jun 15, 2011
Secretary of State

Entity Name: BML SHIPPING CORP.

Current Principal Place of Business:

9372 NW 101 STREET
MEDLEY, FL 33178

New Principal Place of Business:

9362 NW 101 STREET
MEDLEY, FL 33178

Current Mailing Address:

9372 NW 101 STREET
MEDLEY, FL 33178

New Mailing Address:

9362 NW 101 STREET
MEDLEY, FL 33178

FEI Number: 20-3067024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE
9372 NW 101 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, JOSE
9362 NW 101 STREET
MEDLEY, FL 33178 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

06/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JOSE
Address: 9362 NW 101 STREET
City-St-Zip: MEDLEY, FL 33178

Title: V
Name: MORALES, SAHIR M
Address: 9372 NW 101 STREET
City-St-Zip: MEDLEY, FL 33178

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: JOSE DIAZ

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date