

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007108

FILED
Mar 29, 2009
Secretary of State

Entity Name: SHIPYARD INTERNATIONAL SERVICE, INC.

Current Principal Place of Business:

1920 S OCEAN DR APT 404
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1920 S OCEAN DR APT 404
FT LAUDERDALE, FL 33316

New Mailing Address:

1920 S OCEAN DR APT 404
FT LAUDERDALE, FL 33316 US

FEI Number: 05-0631731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITEL, CESARE
1920 S OCEAN DR APT 404
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SORDA, GIUSEPPE S
Address: VIA ASSAROTTI 15 - 18 SC B
City-St-Zip: GENOVA, GE 16122 IT

Title: D () Delete
Name: RONCO, ROMEO
Address: VIA TAGLIOLINI, 26B
City-St-Zip: GENOVA, GE 16122 IT

Title: D () Delete
Name: BUSSI, PAOLO
Address: VICOLO DEL CASTAGNETO 11 TRIESTRE
City-St-Zip: TS, ITALY, OC 34010 IT

Title: D () Delete
Name: IEMMOLO, PIETRO
Address: VIA TOSCANA N. 2/A
City-St-Zip: PADOVA, PD 35100 IT

Title: AS () Delete
Name: BUSSI, PAOLA
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP S () Delete
Name: DITEL, CESARE
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUSSI, PAOLO
Address: VICOLO DEL CASTAGNETO 11
City-St-Zip: TRIESTE, ITALY, TR 34010 IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERTOLINI, GRETA M
Address: VIA GANDUCCIO 9-2
City-St-Zip: GENOVA, ITALY, GE 16167 IT

Title: VP (X) Change () Addition
Name: DITEL, CESARE
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: GRETA M. BERTOLINI

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03/29/2009

Electronic Signature of Signing Officer or Director

Date