

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054303

FILED
Apr 30, 2011
Secretary of State

Entity Name: SHIP SHAPE HOLDINGS, INC.

Current Principal Place of Business:

31720 SW 213TH AVENUE
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

31720 SW 213TH AVENUE
MIAMI, FL 33030

New Mailing Address:

FEI Number: 20-4741963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, BETTY
14622 SW 10TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DE VARONA, BETTY
31720 SW 213TH AVENUE
MIAMI, FL 33030 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: BETTY DE VARONA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE VARONA, BETTY
Address: 31720 SW 213TH AVENUE
City-St-Zip: MIAMI, FL 33030

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: BETTY DE VARONA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date