

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059652

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: MASTER SHIPPING COMPANY CORP.

## Current Principal Place of Business:

20547 OLD CUTLER RD.  
MIAMI, FL 33189

## New Principal Place of Business:

20458 OLD CUTLER RD.  
MIAMI, FL 33189

## Current Mailing Address:

20547 OLD CUTLER RD  
MIAMI, FL 33189

## New Mailing Address:

20458 OLD CUTLER RD  
MIAMI, FL 33189

FEI Number: 20-4765711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAVON, MAGDA I  
27550 SW 168 AVE  
HOMESTEAD, FL 33031 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAVON, MAGDA I  
Address: 27550 SW 168 AVE  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP ( ) Delete  
Name: PAVON, WILFREDO R  
Address: 27550 SW 168 AVE  
City-St-Zip: HOMESTEAD, FL 33031

Title: S/T ( ) Delete  
Name: PAVON, MAGDA I  
Address: 20547 OLD CUTLER RD  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change ( ) Addition  
Name: PAVON, MAGDA I  
Address: 20458 OLD CUTLER RD  
City-St-Zip: MIAMI, FL 33189

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: MAGDA I PAVON

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date