

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145414

FILED
Mar 01, 2011
Secretary of State

Entity Name: WAVECREST SHIPMANAGEMENT INC

Current Principal Place of Business:

900 NW 132 AVENUE WEST
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

900 NW 132 AVENUE WEST
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-5917960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LORENZ
900 NW 132 AVENUE WEST
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, LORENZ
Address: 900 NW 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

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: LORENZ DAVIS

MR

03/01/2011

Electronic Signature of Signing Officer or Director

Date