

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126860

FILED
Mar 18, 2012
Secretary of State

Entity Name: STS SHIPPING CORP.

Current Principal Place of Business:

6856 NW 77 CT.
MIAMI, FL 33166

New Principal Place of Business:

4365 N BAY RD
MIAMI, FL 33140

Current Mailing Address:

6856 NW 77 CT.
MIAMI, FL 33166

New Mailing Address:

4365 N BAY RD
MIAMI, FL 33140

FEI Number: 83-0502164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIEH, STEEVE
4365 N. BAY RD.
MIAMI BCH, FL 33140 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: PD
Name: SAIEH, STEEVE
Address: 4365 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

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: STEEVE SAIEH

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date