

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090969

Entity Name: VESTA SHIPPING LINES, INC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

10680 NW 28TH STREET
SUNRISE, FLORIDA, 33323

New Principal Place of Business:

10680 NW 28TH STREET
SUNRISE, FL 33322

Current Mailing Address:

1121 WASHINGTON AVE
SCOTCH PLAINS, N J, 07076

New Mailing Address:

1121 WASHINGTON AVE
SCOTCH PLAINS, NJ 07076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, MAXIME
10680 NW 28TH STREET
SUNRISE, FL 33322 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: ANTOINE, GERARD M P
Address: 1121 WASHINGTON AVE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARD M ANTOINE

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date