

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090969

FILED
May 01, 2010
Secretary of State

Entity Name: VESTA SHIPPING LINES, INC

Current Principal Place of Business:

10680 NW 28TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1121 WASHINGTON AVE
SCOTCH PLAINS, NJ 07076

New Mailing Address:

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
Name: ANTOINE, MARIE V P
Address: 1121 WASHINGTON AVE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: D
Name: ANTOINE, GERARD M D
Address: 1121 WASHINGTON AVE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

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: GERARD M ANTOINE

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date