

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001935

Entity Name: BEAGLE SHIPPING INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2801 N.W. 74TH AVE., STE 107
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 74TH AVE., STE 107
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 26-4011227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, RICARDO
5421 SW 162 CT
MIAMI, FL 33185 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: TOVAR, RICARDO
Address: 5421 SW 162 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: TOVAR, MIGUEL A
Address: 5421 S.W. 162 CT
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: REBELLON, PAOLA
Address: 2730 WEST 62 PLACE # 206
City-St-Zip: HIALEAH, FL 33016 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: RICARDO TOVAR

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date