

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005287

FILED
Apr 30, 2011
Secretary of State

Entity Name: EB IMPORT AND EXPORT SHIPPING, INC.

Current Principal Place of Business:

3600 NW N RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

409 SE SKIPPER LANE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-4064906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, ELZA
1603 SW 116TH AVENUE
PEMBROKE PINES, FL 33025 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: BORGELLA, ERNSO
Address: 409 SE SKIPPER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: ERNSO BORGELLA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date