

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007766

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRIAD SHIPPERS INC.

Current Principal Place of Business:

1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-4110079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRAZULAS-GULLICK, TANYA A
1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: ESTRAZULAS-GULLICK, TANYA A
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ESTRAZULAS, RICARDO
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: TANYA ESTRAZULAS-GULLICK

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date