

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018387

FILED
Mar 22, 2012
Secretary of State

Entity Name: AB GROUP SHIPPING CORP

Current Principal Place of Business:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-4290275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, MARCELA A
6848 NW 77TH COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRADO, MARCELA A
6848 NW 77TH COURT
MIAMI, FL 33166 US

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: MARCELA PRADO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, MARCELA A
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: V
Name: PEREZ, SEBASTIAN A
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VPO
Name: PRADO, RODRIGO G
Address: 6848 NW 77 CT
City-St-Zip: MIAMI, FL 33166

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: MARCELA PRADO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date