

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052127

Entity Name: SHIP2GO INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7342 NW 35 ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7342 NW 35 ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-0376583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZAR & ASSOCIATES INC.
15858 SW 138TH TERR
MIAMI, FL 33196 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: QUINTERO, CESAR
Address: 7342 NW 35 ST
City-St-Zip: MIAMI, FL 33122

Title: P
Name: GUSTAVO, DIAZ
Address: 11624 NW 50 TERR
City-St-Zip: MIAMI, FL 33178

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: CESAR QUINTERO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date