2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012843

Entity Name: TOP SHIPPING SYSTEMS, CORP.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8570 NW 68 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8570 NW 68 STREET MIAMI, FL 33166

FEI Number: 27-1953281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ISAAC 8570 NW 68 STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PI

Name: DE FREITAS, JOSE L Address: 8570 NW 68 STREET City-St-Zip: MIAMI, FL 33166

Title: VPS

 Name:
 MORALES, ISAAC

 Address:
 8570 NW 68 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VPD

Name: DE FREITAS, YOHANA Address: 8570 NW 68 STREET 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: ISAAC B MORALES VP 03/01/2011