

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000043244

Entity Name: NUNEZ SHIPPING INC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

1388 NW 29TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1388 NW 29TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, OSVALDO
1388 NW 29TH ST
MIAMI, FL US 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: NUNEZ, OSVALDO
Address: 1388 NW 29TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: NUNEZ, EMIGDIO O
Address: 1388 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC
Name: RAMIREZ, BRUNILDA
Address: 1388 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142 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: OSVALDO NUNEZ

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date