2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043244

Entity Name: NUNEZ SHIPPING INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1388 NW 29TH ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1388 NW 29TH ST MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NUNEZ, OSVALDO 1388 NW 29TH ST MIAMI, FL US 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:

 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 04/10/2012