

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083511

FILED
Feb 22, 2011
Secretary of State

Entity Name: H & N CORAL TRANSHIPPERS, INC.

Current Principal Place of Business:

10625 NW53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

233 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

10625 NW53RD STREET
SUNRISE, FL 33351

New Mailing Address:

233 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 27-3706973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHENSON, HAROLD
10625 NW53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HIRSCHENSON, HAROLD
233 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: HAROLD HIRSCHENSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HIRSCHENSON, HAROLD
Address: 233 NORTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: HAROLD HIRSCHENSON

D/P

02/22/2011

Electronic Signature of Signing Officer or Director

Date