2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091879

Entity Name: RIVAS SHIPPING, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8885 103RD AVENUE

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

8885 103RD AVENUE

VERO BEACH, FL 32967 US

FEI Number: 27-3942499 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:

RIVAS, MARY 8885 103RD AVENUE

VERO BEACH, FL 32967 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: PVST

 Name:
 RIVAS, MARY

 Address:
 8885 103RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967 US

Title: [

 Name:
 RIVAS, MARY

 Address:
 8885 103RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967 US

Title: D

 Name:
 RIVAS, GERMAN

 Address:
 8885 103RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967 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: MARY RIVAS PVST 04/18/2011