

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021476

FILED
Apr 24, 2012
Secretary of State

Entity Name: EAGLE SHIPPING CENTER POMPANO BEACH, INC.

Current Principal Place of Business:

1245 S. POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1245 S. POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-5400275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRI, AMIR
1245 S. POWERLINE RD
POMPANO BEACH, FL 33069 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: DPVS
Name: SERRI, AMIR
Address: 1245 S. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: SERRI, AMIR
Address: 1245 S. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: SIMHA, ADAM M
Address: 1245 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: AMIR SERRI

DPVS

04/24/2012

Electronic Signature of Signing Officer or Director

Date