

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025236

FILED
Apr 02, 2012
Secretary of State

Entity Name: EXPRESS SHIP AUTO CARRIERS, INC.

Current Principal Place of Business:

10 VENETIAN WAY #301
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
301
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY #301
MIAMI BEACH, FL 33139

New Mailing Address:

10 VENETIAN WAY
301
MIAMI BEACH, FL 33139

FEI Number: 45-0617443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBO, SALVATORE
10 VENETIAN WAY #301
MIAMI BEACH, FL 33139 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: PVPS
Name: GALBO, SALVATORE
Address: 10 VENETIAN WAY #301
City-St-Zip: MIAMI BEACH, FL 33139

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: SALVATORE GALBO

PVPS

04/02/2012

Electronic Signature of Signing Officer or Director

Date