

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041643

FILED
Sep 18, 2012
Secretary of State

Entity Name: B INTERNATIONAL SHIPPING SERVICE CORP

Current Principal Place of Business:

18004 NW 6TH ST
104
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18004 NW 6TH ST
104
PEMBROKE PINES, FL 33029

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENJAMIN, FRANCOIS M
9035 SW 18 ST
MIRAMAR, FL 33025 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: P
Name: BENJAMIN, FRANCOIS
Address: 9035 SW 18 ST
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: BEAUBOEUF, ANNA
Address: 20681 NE 4PL #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: BENJAMIN, MAX
Address: 1745 EAST HALLANDALE BLVD #W1603
City-St-Zip: HALLANDALE, FL 33009

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: FRANCOIS BENJAMIN

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date