

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052811

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHIPPINGTONS INC.

Current Principal Place of Business:

8600 NW 66TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 66TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2535030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, CARLOS EDUARDO V
18151 NE 31 CT.
APT.1811
AVENTURA, FL 33160 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, D
Name: SILVA, CARLOS EDUARDO V
Address: 18151 NE 31 CT. APT.1811
City-St-Zip: AVENTURA, FL 33160 US

Title: S, T
Name: SILVA, LIVIA ALE M
Address: 18151 NE 31CT. APT 1811
City-St-Zip: AVENTURA, FL 33160 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: CARLOS EDUARDO V. SILVA

P, D

03/29/2012

Electronic Signature of Signing Officer or Director

Date