

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003580

Entity Name: ABBA SHIPPING LINES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6918 NW 51 STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 526825
MIAMI, FL 33152 US

New Principal Place of Business:

5960 N.W. 99TH AVENUE
UNIT 9
DORAL, FL 33178 US

New Mailing Address:

P.O. BOX 570756
MIAMI, FL 33257 US

FEI Number: 65-0436511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVANO, DONNA
6918 N.W. 51 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRAVANO, DONNA
5960 N.W. 99TH AVENUE
UNIT 9
DORAL, FL 33178 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAVANO, DONNA
Address: P.O. BOX 526825
City-St-Zip: MIAMI, FL 33152 US

Title: VPD () Delete
Name: CASTILLO, V. GERALD
Address: P.O. BOX 526825
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAVANO, DONNA
Address: P.O. BOX 570756
City-St-Zip: MIAMI, FL 33257 US

Title: VPD (X) Change () Addition
Name: CASTILLO, V. GERALD
Address: P.O. BOX 570756
City-St-Zip: MIAMI, FL 33257 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA TRAVANO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date