

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007275

Entity Name: BELIARD SHIPPING, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST #381
MIAMI, FL 33126 US

New Principal Place of Business:

7245 NE 4TH AVE
MIAMI, FL 33138 US

Current Mailing Address:

7270 NW 12TH ST #381
MIAMI, FL 33126 US

New Mailing Address:

7245 NE 4TH AVE
MIAMI, FL 33138 US

FEI Number: 65-0638293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELIARD, PATRICK
7270 NW 12TH ST #381
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BELIARD, PATRICK
7245 NE 4TH AVE
MIAMI, FL 33138 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: PATRICK BELIARD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELIARD, PATRICK
Address: 7270 NW 12TH ST #381
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELIARD, PATRICK
Address: 7245 NE 4TH AVE
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK BELIARD

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date