

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037714

Entity Name: ANCHOR SHIPPING CO.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD
#228
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

6050 N.W. 3RD STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0664140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALFRED
6050 NW 3RD ST
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ALFRED
Address: 6050 NW 3 ST
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: HERNANDEZ, ALFRED B
Address: 6175 W 20TH AVE APT 101
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED HERNANDEZ, PRESIDENT

PRED

04/30/2008

Electronic Signature of Signing Officer or Director

Date