

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095000

FILED
Jan 12, 2011
Secretary of State

Entity Name: ZEGA SHIPPING CORPORATION

Current Principal Place of Business:

1500 UNIVERSITY DRIVE
201-A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8845
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0714643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGARRA, LOUIS
1500 UNIVERSITY DRIVE
201-A
CORAL SPRINGS, FL 33071 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: D
Name: ZEGARRA, LOUIS
Address: 1500 UNIVERSITY DRIVE, STE. 201-A
City-St-Zip: CORAL SPRINGS, FL 33071

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: LOUIS ZEGARRA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date