2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # P96000103513 05-16-2007 90020 034 ***150.00 CNC SHIPPING INTERNATIONAL INC. Principal Place of Business Mailing Address 7774 NW 71 STREET 7774 NW 71 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0718600 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JULIO BALAREZO CORREA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 7774 NW 71 ST MIAMI, FL 33166 77*74 NW 718*7 City MIAMI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition X ☐ Change JULIO BALAREZO CORREA, NILDA NAME STREET ADDRESS 7774 NW 71 ST 7774 MW 715T STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 MIAMI FL 33166 CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME CORREA, HECTOR NAME STREET ADDRESS 7774 NW 71 ST STREET ADDRESS MIAMI, FL 33183 CITY-ST-7IP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305*5*93 0325

FILED