2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086675

Entity Name: PRIME SHIPPING & EXPORT, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3046 NW 99 PL MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3046 NW 99 PL 3046 NW 99 PL MIAMI, FL 33172 DORAL, FL 33172

FEI Number: 65-0788174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINO, ABEL

1490 E. 10TH AVENUE

HIALEAH, FL 33010 US

PINO, ABEL

3046 NW 99 PL

DORAL, FL 33172 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: 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PINO, ABEL
 Name:
 PINO, ABEL

 Address:
 1490 E. 10TH AVENUE
 Address:
 3046 NW 99 PL

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 DORAL, FL 33172

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: ABEL PINO PD 05/01/2004