

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000095846

Entity Name: PACIFIC SHIPPING SERVICES, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

8145 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8145 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0884639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROCIO
8145 NW 68TH ST
MIAMI, FL 33166 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: DPVS () Delete
Name: GARCIA, MARIELLA I
Address: 8145 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PEREZ, ROCIO
Address: 8145 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: PEREZ, ROCIO

DPVS

11/12/2008

Electronic Signature of Signing Officer or Director

Date