2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000050896

Entity Name: SOUTH PACIFIC SHIPPING USA INC.

Current Principal Place of Business:

8896 CHESTNUT RIDGE WAY BOYNTON BEACH. FL 33473

Current Mailing Address:

8896 CHESTNUT RIDGE WAY BOYNTON BEACH, FL 33473 US

FEI Number: 88-2930643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2023

Secretary of State

8520929457CC

Officer/Director Detail:

Title DIR Title DIR

Name KIREY, BRIAN Name LY, PHUONG TO

Address 8896 CHESTNUT RIDGE WAY

City-State-Zip: BOYNTON BEACH FL 33473

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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.

CEO

Electronic Signature of Signing Officer/Director Detail