

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

FILED
May 01, 2006
Secretary of State

Entity Name: COSCO CONTAINER LINES AMERICAS, INC.

Current Principal Place of Business:

100 LIGHTING WAY, 4TH FLOOR
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

100 LIGHTING WAY, 4TH FLOOR
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 20-2321180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GWENDOLYN ANDREWS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: XIAOMIN, CHEN
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: ST () Delete
Name: MAOCHUN, JIM
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MAOCHUN, JIN
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP () Change (X) Addition
Name: ZHANG, WEI
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: DIR () Change (X) Addition
Name: SHANG, LIYONG
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: DIR () Change (X) Addition
Name: ZHOU, HU
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: DIR () Change (X) Addition
Name: WAN, MIN
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

I hereby certify that the information supplied with this filing does not qualify for the 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: CHEN XIAOMIN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date