

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038196

FILED
Jan 06, 2012
Secretary of State

Entity Name: SWISS SHIPPING LINE, INC.

Current Principal Place of Business:

17888 67TH COURTH NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

382 NE 191ST STREET
#31660
MIAMI, FL 331793899 US

Current Mailing Address:

171 C AVE
SUITE C
CORONADO, CA 92118 US

New Mailing Address:

FEI Number: 26-4776672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp. SERVICE, INC.
17888 67TH COURTH NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: ITANI, SIBEL MRS.
Address: NIBELUNGENSTRASSE 8
City-St-Zip: MOERS, GE 47445

Title: SEC
Name: ITANI, MOHAMAD MR.
Address: NIBELUNGENSTRASSE 8
City-St-Zip: MOERS, GE 47445 GE

Title: TREA
Name: ITANI, MOHAMAD MR.
Address: NIBELUNGENSTRASSE 8
City-St-Zip: MOERS, GE 47445 GE

Title: DIR
Name: ITANI, MOHAMAD MR.
Address: NIBELUNGENSTRASSE 8
City-St-Zip: MOERS, GE 47445 GE

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.

SIGNATURE: SIBEL ITANI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date