2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081121

Entity Name: DR SHIPPING USA INC

FILED Feb 03, 2012 Secretary of State

Date

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

207 LINDO CT 205 LINDO CT

KISSIMMEE, FL 34743 US KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

207 LINDO CT 1970 E OSCEOLA PKWY SUITE 163 KISSIMMEE, FL 34743 US KISSIMMEE, FL 34743 US

FEI Number: 27-1023090 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:

HERNANDEZ, DREIMI 207 LINDO CT

KISSIMMEE, FL 34743 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

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, DREIMI Address: 205 LINDO CT.

City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP

Name: HERNANDEZ, RUBIEL Address: 207 LINDO CT

City-St-Zip: KISSIMMEE, FL 34743 US

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: DREIMI HERNANDEZ P 02/03/2012