2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# 397326

Entity Name: BERNUTH MARINE SHIPPING, INC.

Current Principal Place of Business:

3163 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3163 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

3201 N.W. 24 STREET ROAD
MIAMI, FL 33142

FEI Number: 59-1394984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONOCANDILOS, JORDAN
3201 NW 24TH ST RD
MIAMI, FL 33142 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: VD
Name: MONCANDILOS, THEODORA
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL

Title: PD
Name: MONCANDILOS,JORDAN
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL

Title: VD
Name: MONOCANDILOS, NICOLAS
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: MONOCANDILOSS, EVANGELIA
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL

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: JORDAN MONOCANDILOS MR. 02/14/2012

Electronic Signature of Signing Officer or Director — Date