2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397326

Entity Name: BERNUTH MARINE SHIPPING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1394984

Name and Address of Current Registered Agent:

MONOCANDILOS, JORDAN 3201 NW 24TH ST RD MIAMI, FL 33142 US FILED Apr 25, 2014 Secretary of State CC3485342311

Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title VD Title PD MONCANDILOS, THEODORA Name MONCANDILOS, JORDAN Name 3201 NW 24TH ST RD Address 3201 NW 24TH ST RD Address City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL Title SD Title VD Name MONOCANDILOSS, EVANGELIA Name MONOCANDILOS, NICOLAS Address 3201 NW 24TH ST RD Address 3201 NW 24TH ST RD City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL 33142

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

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail