

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09608

Entity Name: ARI SHIPPING CORP.

Current Principal Place of Business:

80 SHERIDAN BLVD
INWOOD, NY 11096

Current Mailing Address:

80 SHERIDAN BLVD
INWOOD, NY 11096

FEI Number: 13-3318571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDLER, ILAN
7225 NW 25TH ST
SUTIE 210
MIAMI, FL 33122 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

Date

Officer/Director Detail :

Title PT
Name FIDLER, ILAN
Address 12 HEREFORD ROAD
City-State-Zip: GREAT NECK NY 11020

Title V
Name FIDLER, JUDITH
Address 12 HEREFORD ROAD
City-State-Zip: GREAT NECK NY 11020

Title SECR
Name BRESNAIDER, LESLIE SECRETA
Address 1645 STEVENS AVENUE
City-State-Zip: MERRICK NY 11566

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: ILAN FIDLER

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date