2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139444

Entity Name: A & S SHIPPING COMPANY, INC.

Current Principal Place of Business:

2775 N.W. 82ND AVENUE MIAMI. FL 33122

Current Mailing Address:

2775 N.W. 82ND AVENUE MIAMI. FL 33122 US

FEI Number: 20-3633092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ANA M 2775 NW 82 AVE 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

FILED Jan 26, 2013

Secretary of State

CC7825395229

Officer/Director Detail:

Title P, S Title TRES

Name HERNANDEZ, ANA M Name HERNANDEZ, ANA M

Address 2759 NW 82 AVE Address 2759 NW 82 AVE

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title VP

Name HERNANDEZ, ANA M

Address 2759 NW 82 AVE
City-State-Zip: MIAMI FL 33122

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: ANA HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/26/2013

Date