2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137837

Entity Name: ALLIANCE SHIPPING GROUP, INC.

Current Principal Place of Business:

6750 NW 79TH AVENUE MIAMI, FL 33166

Current Mailing Address:

6750 NW 79TH AVENUE MIAMI, FL 33166 US

FEI Number: 20-5814337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRULLON, IVED JAIME GRULLON 6750 NW 79TH AVENUE MIAMI, FL 33166 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: IVED GRULLON 04/30/2016

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2016

Secretary of State

CC6580896269

Officer/Director Detail:

Title P, VP, T, S

Name GRULLON, IVED

Address 6750 NW 79TH AVENUE

City-State-Zip: MIAMI FL 33166

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.

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SIGNATURE: IVED GRULLON