2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000035

Entity Name: MORAN SHIPPING AGENCIES INC.

Current Principal Place of Business:

106 FRANCIS STREET PROVIDENCE, RI 02903

Current Mailing Address:

106 FRANCIS STREET PROVIDENCE, RI 02903 US

FEI Number: 04-2320456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Apr 26, 2018

Secretary of State

CC6223932370

Officer/Director Detail :

| Title | DIRECTOR | Title | DIRECTOR |
|---------|--------------------|---------|--------------------|
| Name | KELLY, JASON | Name | SULIVAN, THOMAS |
| Address | 106 FRANCIS STREET | Address | 106 FRANCIS STREET |

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR Title DIRECTOR

Name NEWMAN, SUSAN MORAN, PHILLIP Name Address 106 FRANCIS STREET Address 106 FRANCIS STREET PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903 City-State-Zip:

Title DIRECTOR Title **SECRETARY** Name POPE, A ROSS NEWMAN, SUSAN Name

Address 106 FRANCIS STREET 106 FRANCIS STREET Address City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903

Title **TREASURER** Title DIRECTOR Name BLACK, MICHAEL BLACK, MICHAEL

Name 106 FRANCIS STREET Address 106 FRANCIS STREET Address City-State-Zip: PROVIDENCE RI 02903 PROVIDENCE RI 02903 City-State-Zip:

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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.

04/26/2018 SIGNATURE: SUSAN NEWMAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitlePRESIDENTNameBLACK, JAMESNameBLACK, JAMES

Address 106 FRANCIS STREET Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903