2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006215

Entity Name: KYMA SHIP MANAGEMENT, INC.

Current Principal Place of Business:

1801 SW 3RD AVENUE SUITE 200 MIAMI, FL 33129

Current Mailing Address:

1801 SW 3RD AVENUE SUITE 200 MIAMI, FL 33129

FEI Number: 06-1505775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATSOUFIS, LAMBROS 1801 SW 3RD AVENUE SUITE 200 MIAMI, FL 33129 US

IVIIAIVII, FL 33129 03

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 13, 2014

Secretary of State

CC0306043508

Officer/Director Detail:

Title P/D Title T/D

Name KATSOUFIS, PARIS G Name DAVIS, MARK S

Address 1801 SW 3RD AVENUE, SUITE 200 Address 1801 SW 3RD AVENUE, SUITE 200

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title S/D

Name KATSOUFIS, LAMBROS

Address 1801 SW 3RD AVENUE, SUITE 200

City-State-Zip: MIAMI FL 33129

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: LAMBROS KATSOUFIS

SECRETARY

01/13/2014