

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227289

FILED
Jan 27, 2012
Secretary of State

Entity Name: ACCO FOREIGN SHIPPING, INC.

Current Principal Place of Business:

10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-0872115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMI, ALI A.
10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: GERMI, PAULINE
Address: 10880 N.W. 27TH ST., STE. 200
City-St-Zip: MIAMI, FL

Title: STD
Name: GERMI, KATHLEEN
Address: 10800 N.W. 27TH ST., STE. 200
City-St-Zip: MIAMI, FL

Title: PD
Name: GERMI, ALI
Address: 10880 N.W. 27TH ST., STE. 200
City-St-Zip: MIAMI, FL

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: AL GERMI

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date