

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683007

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN SHIPPING COMPANY

Current Principal Place of Business:

6131 S.W. 156 COURT
MIAMI, FL 33193

New Principal Place of Business:

6131 S.W. 156 COURT
MIAMI, FL 33193 US

Current Mailing Address:

6131 S.W. 156 COURT
MIAMI, FL 33193

New Mailing Address:

6131 S.W. 156 COURT
MIAMI, FL 33193 US

FEI Number: 59-2042598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JORGE M
6131 S.W. 156TH COURT
MIAMI, FL 331939815 US

Name and Address of New Registered Agent:

ESPINOSA, JORGE M
6131 S.W. 156TH COURT
MIAMI, FL 331932815 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ESPINOSA, JORGE M.
Address: 6131 S.W. 156 COURT
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: ESPINOSA, JORGE M
Address: 6131 SW 156 COURT
City-St-Zip: MIAMI, FL 33193 US

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: JORGE M. ESPINOSA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date