

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843024

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** MEDITERRANEAN SHIPPING COMPANY (USA) INC.

**Current Principal Place of Business:**

420 FIFTH AVE.  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

420 FIFTH AVE.  
26TH FL.  
NEW YORK, NY 10018 US

**Current Mailing Address:**

420 FIFTH AVE.  
NEW YORK, NY 10018 US

**New Mailing Address:**

**FEI Number:** 13-2696410      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: ARENA, NICOLA  
Address: 420 FIFTH AVE. 26TH FL  
City-St-Zip: NEW YORK, NY 10018 US

Title: P  
Name: BOZZO, CLAUDIO  
Address: 420 FIFTH AVE. 26TH FL  
City-St-Zip: NEW YORK, NY 10018 US

Title: D  
Name: FORMISANO, PASQUALE  
Address: 40 AVE EUGENS PITTARD  
City-St-Zip: GENEVA, SWITZERLAND CH1206, OC

Title: D  
Name: BOURQUIN, ELVIO  
Address: 40 AVE EUGENS PITTARD  
City-St-Zip: GENEVA, SWITZERLAND CH1206, OC

Title: D  
Name: MATTHEWS, LAWRENCE  
Address: 40 AVE EUGENS PITTARD  
City-St-Zip: GENEVA, SWITZERLAND CH1206, OC

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: NICOLA ARENA

CEO

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date