2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849223

FILED Mar 03, 2011 Secretary of State

Entity Name: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

8095 N.W. 12TH STREET, STE 100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5801 LAKE WRIGHT DRIVE NORFOLK, VA 23502 US

FEI Number: 13-5542549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: RAMON, SHAUL

Address: 5801 LAKE WRIGHT DRIVE City-St-Zip: NORFOLK, VA 23502

Title: VS

Name: BERKOWITZ, GUY
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

Title: D

Name: DANIELI, RAFI

Address: 5801 LAKE WRIGHT DRIVE City-St-Zip: NORFOLK, VA 23502

Title: [

Name: RAVEH, ALLON

Address: 5801 LAKE WRIGHT DRIVE City-St-Zip: NORFOLK, VA 23502

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: GUY BERKOWITZ VS 03/03/2011